

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000019173

1. Entity Name

NEPTUNE ONE, INC.

**FILED**  
**May 05, 2001 8:00 am**  
**Secretary of State**

05-05-2001 91100 011 \*\*\*150.00

Principal Place of Business

7370 NW 36TH ST  
#338  
MIAMI FL 33166

Mailing Address

7370 NW 36TH ST  
#338  
MIAMI FL 33166

2. Principal Place of Business

3608 SW 166 Ave.

3. Mailing Address

3608 SW 166 Ave.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Miramar, FL

City & State

Miramar, FL

4. FEI Number

65-0650664

Applied For

Not Applicable

Zip

33027

Country

Broward

Zip

33027

Country

Broward

5. Certificate of Status Desired

☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

MANRIQUE, ERSIA I  
291 W. PARK DR., #103  
MIAMI FL 33173

7. Name and Address of New Registered Agent

Name Manrique, Ersia I.

Street Address (P.O. Box Number is Not Acceptable)

3608 SW 166 Ave.

City

Miramar

FL

Zip Code

33027

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE P ☐ Delete  
NAME MANRIQUE, ERSIA I  
STREET ADDRESS 2100 S.W. 122 COURT  
CITY-ST-ZIP MIAMI FL 33175

TITLE DS ☐ Delete  
NAME SOTOLONGO, HECTOR R  
STREET ADDRESS 2100 S.W. 122 COURT  
CITY-ST-ZIP MIAMI FL 33175

TITLE V ☐ Delete  
NAME SOTOLONGO, MARIO  
STREET ADDRESS 3948 NE 169 ST #405  
CITY-ST-ZIP MIAMI FL 33160

TITLE M ☐ Delete  
NAME SOTOLONGO, HECTOR  
STREET ADDRESS 3948 NE 169 ST #405  
CITY-ST-ZIP MIAMI FL 33160

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☒ Change ☐ Addition  
NAME Manrique, Ersia I.  
STREET ADDRESS 3608 SW 166 Ave.  
CITY-ST-ZIP Miramar, FL 33027

TITLE DS ☒ Change ☐ Addition  
NAME Sotolongo, Hector R.  
STREET ADDRESS 3608 SW 166 Ave.  
CITY-ST-ZIP Miramar, FL 33027

TITLE V ☒ Change ☐ Addition  
NAME Sotolongo, Mario  
STREET ADDRESS 3948 NE 169 St. #405  
CITY-ST-ZIP N. Miami Beach, FL 33160

TITLE M ☒ Change ☐ Addition  
NAME Sotolongo, Hector  
STREET ADDRESS 3948 NE 169 St. #405  
CITY-ST-ZIP N. Miami Beach, FL 33160

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Mario Sotolongo*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/26/01

(954) 322-5551

Date

Daytime Phone #

CR2E034 (10/00)

0218704