FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE:

ess, with all other like empowered

Apr 24, 2002 8:00 am Secretary of State P96000019173 DOCUMENT # 1. Entity Name 04-24-2002 90371 020 ***150.00 NEPTUNE ONE, INC. Principal Place of Business Mailing Address Աննւբոցն 3608 SW 166 AVE 3608 SW 166 AVE MIRAMAR FL 33027 MIRAMAR FL 33027 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0650664 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MANRIQUE, ERSIA I Street Address (P.O. Box Number is Not Acceptable) 3608 SW 166 AVE MIRAMAR FL 33027 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITI F ☐ Addition MANRIQUE, ERSIA I NAME NAME 3608 SW 166 AVE STREET ADDRESS STREET ADDRESS MIRAMAR FL 33027 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition SOTOLONGO, HECTOR R NAME NAME STREET ADDRESS 3608 SW 166 AVE STREET ADDRESS CITY-ST-7IP MIRAMAR FL 33027 CITY-ST-ZIP TITLE Delete_ Change ☐ Addition NAME SOTOLONGO, MARIO NAMÉ STREET ADDRESS 3948 NE 169 ST #405 STREET ADDRESS CITY-ST-7iP N. MIAMI BEACH FL 33160 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME SOTOLONGO, HECTOR NAME STREET ADDRESS 3948 NE 169 ST #405 STREET ADORESS CITY-ST-ZIP N. MIAMI BEACH FL 33160 CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.