

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000040654

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Entity Name: NEPTUNE, INC.

Current Principal Place of Business:

16140 ABERDEEN WAY
MIAMI LAKES, FL 33014

New Principal Place of Business:

9600 SW 4TH STREET
MIAMI, FL 33174

Current Mailing Address:

POST OFFICE BOX 5153
HIALEAH, FL 330141153

New Mailing Address:

FEI Number: 65-0666318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BARBOZA, KLAUS JOHANN
Address: 16140 ABERDEEN WAY
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BARBOZA, KLAUS JOHANN
Address: 9600 SW 4TH STREET
City-St-Zip: MIAMI, FL 33174

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KLAUS JOHANN BARBOZA

PRES

04/25/2002

Electronic Signature of Signing Officer or Director

Date