

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
Jul 31 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000096876 (3)

1. Corporation Name

NEPTUNE'S INVESTMENT HOLDING COMPANY, INC.



Principal Place of Business

104180 OVERSEAS HIGHWAY
NEPTUNE'S HIDEAWAY MOTEL
KEY LARGO FL 33037

Mailing Address

104180 OVERSEAS HIGHWAY
NEPTUNE'S HIDEAWAY MOTEL
KEY LARGO FL 33037

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/02/1996 3a. Date of Last Report

4. FEI Number 65-0715919 Applied For Not Applicable

5. Certificate of Status Desired X \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. X Yes No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

9. Name and Address of Current Registered Agent

MCGUIRE, DIANE M ESQ.
104180 OVERSEAS HIGHWAY
SUITE 201
KEY LARGO FL 33037

10. Name and Address of New Registered Agent

81 Name MCGUIRE, DIANE M. ESQ.
82 Street Address (P.O. Box Number is Not Acceptable) 103400 OVERSEAS HWY
83 SUITE 234
84 City KEY LARGO FL 85 Zip Code 33037

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE D VANDELAAR, JACKS X DELETE
NAME
STREET ADDRESS 104180 OVERSEAS HIGHWAY
CITY-ST-ZIP KEY LARGO FL 33037

TITLE D VANDELAAR, JANA X DELETE
NAME
STREET ADDRESS 104180 OVERSEAS HIGHWAY
CITY-ST-ZIP KEY LARGO FL 33037

TITLE D DILLEY, CARL X DELETE
NAME
STREET ADDRESS P.O. BOX 025207
CITY-ST-ZIP MIAMI FL 33102

TITLE X DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE X DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE X DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D / C / P X Change X Addition
1.2 NAME MCALOON ALAN
1.3 STREET ADDRESS AVE. BALBOA, BALBOA PLAZA SUITE 301
1.4 CITY-ST-ZIP PANAMA CITY, REP. OF PANAMA

2.1 TITLE D X Change X Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE D / V X Change X Addition
3.2 NAME VARELA, MARIA ELENA
3.3 STREET ADDRESS AVE. BALBOA, BALBOA PLAZA SUITE 301
3.4 CITY-ST-ZIP PANAMA CITY, REP. PANAMA

4.1 TITLE D / S X Change X Addition
4.2 NAME GRAY BETH ANNE
4.3 STREET ADDRESS MPD BOX 025207
4.4 CITY-ST-ZIP MIAMI FL.

5.1 TITLE D / T X Change X Addition
5.2 NAME NILSA PEINADO
5.3 STREET ADDRESS AVE BALBOA, BALBOA PLAZA SUITE 301
5.4 CITY-ST-ZIP PANAMA CITY, REP. OF PANAMA

6.1 TITLE X Change X Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on any attachment with an address.

CR2E034 (4/97)