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FILED
May 05 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

Mailing Address

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

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

4. FEI Number

65-0715919

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$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. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

MCGUIRE, DIANE M ESQ
103400 OVERSEAS HWY
SUITE 234
KEY LARGO FL 33037

10. Name and Address of New Registered Agent

81 Name

ANTONY RUIZ

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

104180 OVERSEAS HWY

83

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

(NOTE: Registered Agent signature required when reinstating)

DATE

4-21-98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME DCP
STREET ADDRESS MCALOON, ALAN
CITY-ST-ZIP AVE. BALBOA, BALBOA PLAZA SUITE 301
PANAMA CITY FL

TITLE ☐ DELETE
NAME DV
STREET ADDRESS VARELA, MARIAELENA
CITY-ST-ZIP AVE BALBOA DALBOA PLAZA SUITE 304
PANAMA CITY FL

TITLE ☐ DELETE
NAME DS
STREET ADDRESS GRAY, BETH A
CITY-ST-ZIP P.O. BOX 025207 N/A
MIAMI FL

TITLE ☐ DELETE
NAME DT
STREET ADDRESS PEINADO, NILSA
CITY-ST-ZIP AVE BALBOA, BALBOA PLAZA SUITE 301
PANAMA CITY FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

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

14. 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 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 an attachment with an address.

SIGNATURE

[Signature]

4/15/98

CR2E034 (10/97)