

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90100 020 ***150.00

DOCUMENT # P96000096876

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

4. FEI Number

65-0715919

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RUIZ, ANTONY
104180 OVER SEAS HWY
SUITE 234
KEY LARGO FL 33037

81 Name

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

83

84 City

FL

85 Zip Code

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DCP ☐ DELETE

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

1.1 TITLE ☐ Change ☐ Addition

TITLE DV ☐ DELETE

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

2.1 TITLE ☐ Change ☐ Addition

TITLE DS ☐ DELETE

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

3.1 TITLE ☐ Change ☐ Addition

TITLE DT ☐ DELETE

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

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

Tony Ruiz
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/99
Date

Daytime Phone #

CR2E034 (11/98)