2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P98000108358 Mar 03, 2000 8:00 am 1. Entity Name **Secretary of State** NEPTUNE'S TREASURES, INC. 03-03-2000 90230 050 ***150.00 Principal Place of Business Mailing Address 1101 PERIWINKLE WAY, STE. 105 1101 PERIWINKLE WAY.STE.105 SANIBEL FL 33957 SANIBEL FL 33957-4708 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State APPLIED FOR 65-0**9**168 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HANLEY, EDWARD T Street Address (P.O. Box Number is Not Acceptable) 396 OTTUMWA AVE. FT. MYERS FL 33905 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE HANLEY, EDWARD T NAME 396 OTTUMWA AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT MYERS FL 33905 ☐ Change TITLE Addition ☐ Delete TITLE HANLEY, MARCELLE NAME NAME 396 OTTUMWA AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT MYERS FL 33905 CITY-ST-ZIP ☐ Addition TITLE ☐ Change Delete TITLE WATTS, JACQUELINE NAME NAME 396 OTTUMWA AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT MYERS FL 33905 CITY-ST-ZIP ☐ Change ___ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

SIGNATURE: Edwil Fouler Dedward T. Hanley 2/16/2000 4112-3132