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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1998

DOCUMENT # 660038

(1)

NICHOLS, BROSCH, SANDOVAL & ASSOCIATES, INC.

Principal Place of Business

Mailing Address

FILED Feb 11 1998 8:00am Secretary of State



% JOHN R NICHOLS % JOHN R NICHOLS 2600 DOUGLAS ROAD #900 2600 DOUGLAS ROAD #900 DO NOT WRITE IN THIS SPACE CORAL GABLES FL 33134 CORAL GABLES FL 33134 3. Date Incorporated or Qualified 03/17/1980 2. Principal Place of Business Mailing Address Applied For 161 Almeria Avenue 21 161 ALMERIA AVENUE 26 59-1951996 Not Applicable Suite, Apt. #, etc. \$8.75 Additional Suite, Apt #, etc 5. Certificate of Status Desired Fee Required 22 City & State Coral Gables, FL City & State \$5.00 May Be 6. Election Campaign Financing 23 CORAL GABLES FL Trust Fund Contribution Added to Fees 28 Zio Country Country 8. This corporation owes or has paid the current year Intangible 33134 Dade Yes Personal Property Tax due June 30. 24 33184 25 DADE 29 33134 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name NICHOLS, JOHN R 2600 DOUGLAS ROAD #900 82 Street Address (P.O. Box Number is Not Acceptable) **CORAL GABLES FL 33134** 83 Zip Code 84 11. Pursuant to the provisions of Sections 607.05:02 and 607.15:08, 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. Lam familiar with, and accept the obligations of, Section 607.05:05, Florida Statutes. SIGNATURE Signature, typind or printed name of registerest agont and title if appreciable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE 1.1 TITLE DP Change Addition TITLE NICHOLS, JOHN R 1.2 NAME NAME NICHOLS, JOHN R 2600 DOUGLAS ROAD #900 1.3 STREET ADDRESS STREET ADDRESS 161 ALMERIA AVENUE **CORAL GABLES, FL 00000** CITY-ST-ZIP 1.4 CITY - ST- ZIP CORAL GABLES, FL 33134 X Change DELETE Addition 2.1 TITLE TITLE ST NICHOLS, JOHN R. 2.2 NAME NAME NICHOLS, JOHN R 2600 DOUGLAS ROAD #900 2.3 STREET ADDRESS STREET ADDRESS 161 ALMERIA AVENUE **CORAL GABLES FL** CITY-ST-ZIP 2 4 CITY-ST-ZIP CORAL GABLES, FL 33134 X Change Addition DELETE 3.1 TITLE TITLE BROSCH, BRUCE F BROSCH, BRUCE F NAME 3.2 NAME 2600 DOUGLAS ROAD #900 161 ALMERIA AVENUE STREET ADDRESS 3.3 STREET ADDRESS **CORAL GABLES FL 33134** CORAL GABLES, FL 33134 3.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME SANDOVAL, GREGORY P 4. 2 NAME SANDOVAL, GREGORY P 2600 DOUGLAS ROAD #900 STREET ADDRESS 4.3 STREET ADORESS 161 ALMERIA AVENUE **CORAL GABLES FL 33134** CITY-ST-7IP 4.4 CITY-ST-ZIP CORAL CABLES, FL 33134 DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change 6 1 TITLE TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP Thereby certify that the information supplied indicated on this annual report or supplied officer or director of the corporation or the Block 12 or Block 13 if changes or or as this tilting does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information must report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an only of the provinced to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in

SIGNATURE:

CR2E034 (10/