

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

**FILED**  
**Feb 27 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # M94348 (3)**

1. Corporation Name  
**NIKOS II, INC.**



Principal Place of Business C/O NICK NANOS, JR. 907 BOUGH CLEARWATER FL 34620 US	Mailing Address C/O NICK NANOS, JR. 907 BOUGH CLEARWATER FL 34620 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 25849 U.S. 19 N Suite, Apt. #, etc.	2a. Mailing Address 26 1870 Blue Heron Way Suite, Apt. #, etc.
22 City & State 23 CWR, FL Zip 24 34623 Country 25 U.S.A.	27 City & State 28 Palm Harbor, FL Zip 29 34623 Country 30 U.S.A.

3. Date Incorporated or Qualified 07/29/1988	4. FEI Number 59-2904678	<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent

**NANOS JR, NICK**  
**907 BOUGH**  
**CLEARWATER FL 34620**

10. Name and Address of New Registered Agent

81 Name NICK NANOS JR.
82 Street Address (P.O. Box Number is Not Acceptable) 1870 BLUE HERON WAY
83
84 City PALM HARBOR, FL
85 Zip Code 34623

11. Pursuant to the provisions of Sections 607.0507 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: *Nick Nanos Jr.* DATE: *2/18/98*

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PVTS	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NANOS JR., NICK	1.2 NAME	
STREET ADDRESS	907 BOUGH	1.3 STREET ADDRESS	
CITY-ST-ZIP	CLEARWATER FL	1.4 CITY-ST-ZIP	
TITLE	NIKOS II	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	25849 U.S. 19 N.	2.2 NAME	
STREET ADDRESS	Clearwater, FL 34623	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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; 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: *Nick Nanos Jr.* DATE: *2/18/98* (813) 797-2668

CF2E034 (10/97)