

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1996.
AMOUNT DUE ON OR BEFORE 8/9/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthart
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V55329 (9)

1. Corporation Name

NICKI'S 59TH, INC.

Principal Place of Business

**1830 59TH STREET WEST
BRADENTON FL 34209**

Mailing Address

**1830 59TH STREET WEST
BRADENTON FL 34209**

FILED

95 JUL 14 AM 11:46

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		07/28/1992		05/01/1994	
22 City & State		27 City & State		4. FEI Number		Applied For	
23 Zip		28 Zip		65-0353195		Not Applicable	
24 Country		29 Country		5. Certificate of Status Desired		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
				5.00 May Be Added to Fees		☐ Yes ☒ No	

9. Name and Address of Current Registered Agent

**OSTERBERG, VITA
1830 59TH STREET WEST
BRADENTON FL 34209**

10. Name and Address of New Registered Agent

81 Name	GEORGE ARMSTRONG		
82 Street Address (P.O. Box Number is Not Acceptable)	1830 59TH ST. W.		
83 City	BRADENTON	84 State	FL
85 Zip Code	34209		

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]

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☒ Change ☐ Addition
NAME	HOWZE, THOMAS A	1.2 NAME	ARMSTRONG, GEORGE
STREET ADDRESS	5400 28TH STREET WEST	1.3 STREET ADDRESS	1830 59TH ST. W.
CITY - ST - ZIP	BRADENTON FL	1.4 CITY - ST - ZIP	BRADENTON, FL 34209
TITLE	D	2.1 TITLE	☒ Change ☐ Addition
NAME	OSTERBERG, VITA	2.2 NAME	ARMSTRONG, PATRICE
STREET ADDRESS	1830 59TH STREET WEST	2.3 STREET ADDRESS	1830 59TH ST. W.
CITY - ST - ZIP	BRADENTON FL	2.4 CITY - ST - ZIP	BRADENTON, FL 34209
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 116.07(3)(k), Florida Statutes. I further certify that the information indicated on the 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 corporation is the owner or tenant of the premises; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with my address.

SIGNATURE:

[Signature]

Date

Exhibit Page #