

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 599023

Entity Name: J.K. NICHOLAS & COMPANY, INC.

Current Principal Place of Business:

116 MORNINGSIDE DRIVE
CORAL GABLES, FL 33133

Current Mailing Address:

116 MORNINGSIDE DRIVE
CORAL GABLES, FL 33133

FEI Number: 59-1875858

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NICHOLAS II, LOUIS K
780 N.W. 42 AVENUE
STE. 500
MIAMI, FL 33126 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name NICHOLAS, FRANKIE L
Address 116 MORNINGSIDE DRIVE
City-State-Zip: CORAL GABLES FL 33133

Title VP
Name NICHOLAS II, LOUIS K
Address 780 N.W. 42 AVENUE
City-State-Zip: MIAMI FL 33126

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: LOUIS K. NICHOLAS II

REGISTERED AGENT

04/10/2016

Electronic Signature of Signing Officer/Director Detail

Date