2015 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

FILED Jan 05, 2015

Secretary of State

CC1465351946

Officer/Director Detail:

Title P Title VP

NameNICHOLAS, FRANKIE LNameNICHOLAS II, LOUIS KAddress116 MORNINGSIDE DRIVEAddress780 N.W. 42 AVENUECity-State-Zip:CORAL GABLES FL 33133City-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

01/05/2015