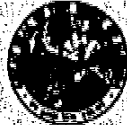


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 11 PH 8:36**

DOCUMENT # 524226 (8)

1. Corporation Name

NYE BRANDS COMPANY

Principal Place of Business

**5360 HYPOLUXO ROAD
P. O. DRAWER 3065
LANTANA FL 33465**

Mailing Address

**5360 HYPOLUXO ROAD
P. O. DRAWER 3065
LANTANA FL 33465**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/20/1977

3a. Date of Last Report

04/13/1994

4. FEI Number

59-1711445

Applied For

Not Applicable

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**NYE, DAVID D. & NYE, WILLIAM A.
5360 HYPOLUXO ROAD
LANTANA FL 33462**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	NYE, D. D.
STREET ADDRESS	5360 HYPOLUXO ROAD, P. O. DRAWER 3065
CITY - ST - ZIP	LANTANA FL
TITLE	V
NAME	NYE, W. A.
STREET ADDRESS	5360 HYPOLUXO RD., P.O. DRAWER 3065
CITY - ST - ZIP	LANTANA FL
TITLE	ST
NAME	MACON, A.
STREET ADDRESS	5360 HYPOLUXO RD., P. O. DRAWER 3065
CITY - ST - ZIP	LANTANA FL
TITLE	AT
NAME	NYE, W. N.
STREET ADDRESS	5360 HYPOLUXO RD., P.O. DRAWER 3065
CITY - ST - ZIP	LANTANA FL
TITLE	AS
NAME	NYE, S. L.
STREET ADDRESS	5360 HYPOLUXO RD., P.O. DRAWER 3065
CITY - ST - ZIP	LANTANA FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
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 110.07(3)(k), 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 or 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: David D. Nye David D. Nye

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 7, 1995 407/967-9717

Date

Telephone No.