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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

DOCUMENT # 524226 1. Corporation Name NYE BRANDS COMPANY (8)					
5360 HYPOLUXO ROAD 5360 HY P. O. DRAWER 3065 P. O. DR		Mailing Address 5360 HYPOLUXO ROAD P. O. DRAWER 3065 LANTANA FL 33465-3065			
					Date of Last Report 02/13/1996
L	lace of Business	2a. Mailing Address		4. FEI Number	Applied For
Suite, Apt.	#, etc.	Suite, Apt #, etc.		59-1711445 5. Certificate of Status Desired	Not Applicable \$8.75 Additional
22		27		5. Certificate of Status Desired	Fee Required
City & State	0	City & State		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip	Country	28	Country	This corporation has liability for intangent in the second of the s	
24	25		30	Florida Statutes Yes	⊠ No
	9. Name and Address of Current	t Registered Agent	61 Name	10. Name and Address of New Registe	red Agent
MIE, DAVID D. & MIE, WILLIAM A.					
5360 HYPOLUXO ROAD LANTANA FL 33462			82 Street Add	ress (P.O. Box Number is Not Acceptable)	
LAN	HAMA FE 0040E		83		
			84 City		85 Zip Code
				_	- L]
office or n agent. La	to the provisions of Sections 607.0502 registered agent, or both, in the State in familiar with, and accept the obliga	2 and 607, 1508, Florida Statute of Florida. Such change was a utions of, Section 607,0505, Flori	s, the above-named corjuthorized by the corpora rida Statutes.	poration submits this statement for the purpor tion's board of directors. I hereby accept the	appointment as registered
	Signaturi, typed or printed name of registered ager		Registered Agent signature requ		
12.	OFFICERS AND	DELETE	13.	ADDITIONS/CHANGES TO OFFICERS	Change Addition
NAME	NYE, D. D.		1.2 NAME		the state of the s
STREET ADDRESS	5360 HYPOLUXO ROAD, P. O.	. DRAWER 3065	1.3 STREET ADDRESS		
CITY-S1-ZIP	LANTANA FL		1.4 CITY-ST-ZIP		
TITLE	V	DELETE	21 TITLE		Change Addition
NAME	NYE, W. A.	- 414	2.2 NAME		
STREET ADDRESS	5360 HYPOLUXO RD., P.O. DF	RAWER 3065	2.3 STREET ADDRESS		
CHTY-ST-7HP	LANTANA FL	DELETE	2 4 CITY-ST-ZIP		☐ Change ☐ Addition
TiTLF NAME	ST Macon, A.	□ peren	3 1 TITLE 3.2 NAME		C Costalio C Monitori
STREET ADDRESS	5360 HYPOLUXO RD., P. O. D	RAWER 3065	3.3 STREET ADDRESS		
CITY - ST - ZIP	LANTANA FL		3.4. CITY - ST - ZIP		
TIFLE	AT	DELETE	4.1 TITLE		Change Addition
NAME	NYE, W. N.		4. 2 NAME		
STREET ADDRESS	5380 HYPOLUXO RD., P.O. DF	RAWER 3065	4.3 STREET ADDRESS		
CITY - S1 - ZIP	LANTANA FL	PT	4.4 CITY-ST-ZIP		
TITLE	AS	DELETE	5.1 TITLE		Change Addition
NAME	NYE, S. L.	DAWED 2005	52 NAME		l
STREET ADDRESS	5360 HYPOLUXO RD., P.O. DF	Wiven 3003	5.3 STREET ADDRESS		
CITY+ST-ZIF TITLE	LANTANA FL	☐ DELETE	5.4 CITY - ST - ZIP 6.1 TITLE		Change Addition
NAMÉ		- DESC	6.2 NAME		
STREET AUDRESS			6.3 STREET ADDRESS		

14. Ido 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 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.

6.4 CITY-ST-ZIP

04/18/97

FILED

Apr 24 1997 8:00am

Secretary of State