

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 640952 (8)

1. Corporation Name
S.I. NICHOLAS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 10 PM 1:47

Principal Place of Business
1600 SOUTH FEDERAL HWY
SUITE 811
POMPANO BEACH FL 33062

Mailing Address
1600 SOUTH FEDERAL HWY
SUITE 811
POMPANO BEACH FL 33062

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 1600 SOUTH FEDERAL HWY
Suite, Apt. #, etc.
22 SUITE 811
City & State
23 POMPANO BEACH FL
Zip Country
24 33062 25 USA

2a. Mailing Address
26 1600 SOUTH FEDERAL HWY
Suite, Apt. #, etc.
27 SUITE 811
City & State
28 POMPANO BEACH FL
Zip Country
29 33062 30 USA

3. Date Incorporated or Qualified 09/12/1979
3a. Date of Last Report 01/19/1994
4. FEI Number 59-1847103
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

NICHOLAS, SAMIR I.
40 CAYUGA RD.
SEA RANCH LAKES FL 33308

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 of Registered Agent (print name of registered agent and title)

(NOTE: Registered Agent signature required when changing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VSTS	1.1 TITLE	☐ Change ☐ Addition
NAME	NICHOLAS, SAMIR I.	1.2 NAME	
STREET ADDRESS	40 CAYUGA RD.	1.3 STREET ADDRESS	
CITY-ST-ZIP	SEA RANCH LAKES FL	1.4 CITY-ST-ZIP	
TITLE	P	2.1 TITLE	☐ Change ☐ Addition
NAME	NICHOLAS, WENDY F.	2.2 NAME	
STREET ADDRESS	40 CAYUGA RD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	SEA RANCH LAKES FL	2.4 CITY-ST-ZIP	
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 hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(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. If I am an officer or director of the corporation or the receiver or liquidator 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: *Samir I. Nicholas, PRESIDENT*
SIGNATURE AND TYPE OF PRINTED NAME OF HIGH OFFICER OR DIRECTOR

12/7/95 305-786-2990
Date Chapter 607, Florida Statutes