

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

FILED
Jul 27 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 640952 (8)

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



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/12/1979

4. FEI Number

59-1847103

Applied For

Not Applicable

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 owes or has paid the current year intangible
Personal Property Tax due June 30.



Yes



No

9. Name and Address of Current Registered Agent

NICHOLAS, SAMIR I.

~~27 GAYUGA RD.~~

~~SEA RANCH LAKES FL 33308~~

10. Name and Address of New Registered Agent

81 Name SAMIR NICHOLAS

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

1600 5TH FEDERAL HWY SUITE 811

83

84 City POMPAÑO BEACH

FL

85 Zip Code 33062

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 VSTS ☐ DELETE

NAME NICHOLAS, SAMIR I.

STREET ADDRESS ~~27 GAYUGA RD.~~

CITY-ST-ZIP ~~SEA RANCH LAKES FL 33308~~

TITLE P ☐ DELETE

NAME NICHOLAS, WENDY F.

STREET ADDRESS ~~27 GAYUGA RD.~~

CITY-ST-ZIP ~~SEA RANCH LAKES FL 33308~~

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V. PRES., TREAS. SECTRY. ☒ Change ☐ Addition

1.2 NAME NICHOLAS, Samir

1.3 STREET ADDRESS 1600 5TH FEDERAL HWY SUITE 811

1.4 CITY-ST-ZIP POMPAÑO BEACH FL 33062

2.1 TITLE PRESIDENT ☒ Change ☐ Addition

2.2 NAME NICHOLAS, Wendy F.

2.3 STREET ADDRESS 1600 5TH Federal Hwy Suite 811

2.4 CITY-ST-ZIP Pompano Beach FL 33062

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

500002602355

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***\$1.25

14. I 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.

Wendy Nicholas PRESIDENT 7/13/98