

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # 1091977  
1. Corporation Name **NICHOLS RENTAL & LEASING INC**

FILED

97 JUL 22 AM 8:50

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address  
**2801 9TH ST WEST  
BRADENTON, FLORIDA 34205**

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 <b>SAME AS ABOVE</b>		26		JULY 1981		1996	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number		Applied For	
22		27		592106831		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip		Country		Zip		Country	
24		25		29		30	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			

**JOHN W. NICHOLS  
2801 9TH ST WEST  
BRADENTON, FLA. 34205**

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code

FL

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 *John W. Nichols* (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>PRESIDENT</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>JOHN W. NICHOLS</b>	1.2 NAME	
STREET ADDRESS	<b>2801 9TH ST WEST</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BRADENTON, FLA 34205</b>	1.4 CITY-ST-ZIP	
TITLE	<b>NANCY J. NICHOLS V.P.</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>2801 9TH ST W.</b>	2.2 NAME	
STREET ADDRESS	<b>BRADENTON, FLA. 34205</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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.

SIGNATURE: *John W. Nichols* **JOHN W. NICHOLS** 6/24/97 941-778-5005

CR2E034 (9/96)

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**Nichols Rental and Leasing, Inc.**

2801 9th Street West - Bradenton, Florida 34205 - (941) 748-5005

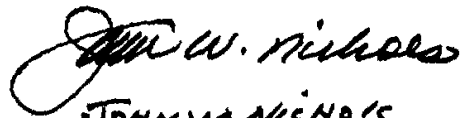
JULY 17, 1997

LESLIE SELLERS, DOCUMENT SPECIALIST  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
CORPORATE RECORDS  
TALLAHASSEE, FLORIDA 32311

DEAR MS SELLERS:

HAVING TWO FLORIDA CORPORATIONS AND  
ONLY RECEIVING ONE ANNUAL REPORT APPLIC-  
ATION FOR THE OTHER CORPORATION (JOHN W. -  
NICHOLS SALES RENTAL & LEASING, WOULD IT BE  
POSSIBLE THAT THE LATE FEE BE DROPPED  
OR DISMISSED SINCE THIS WASN'T MY FAULT.  
MANY THANKS FOR YOUR CONSIDERATION.

SINCERELY,

  
JOHN W. NICHOLS

941 748-5005