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PROFIT CORPORATION ANNUAL REPORT 1997



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

FILED 97 SEP -8 AM 10:36 SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # 66285 1. Corporation Name NICK DESIGNS, INC.

Principal Place of Business 274 ROBIN DRIVE SARASOTA, FL 34236 Mailing Address SAME

3. Date Incorporated or Qualified 10/16/83 3a. Date of Last Report 4/27/96

2. Principal Place of Business 21 274 ROBIN DRIVE 22 Suite, Apt. #, etc. 23 SARASOTA, FL. 24 34236 25 U.S. 26 274 ROBIN DR. 27 Suite, Apt. #, etc. 28 SARASOTA FL. 34236 29 34236 30 U.S.

4. FEI Number 59-2425345 Applied For Not Applicable 5. Certificate of Status Desired [X] \$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 [X] No

9. Name and Address of Current Registered Agent AGNETA E. WETTERGREN 274 ROBIN DR. SARASOTA, FL. 34236

10. Name and Address of New Registered Agent 81 Name N/A 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] DATE 8/31/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1 TITLE PRESIDENT [ ] DELETE 12.2 NAME AGNETA E. WETTERGREN 12.3 STREET ADDRESS 274 ROBIN DR. 12.4 CITY-ST-ZIP SARASOTA, FL. 34236 12.5 TITLE SECRETARY [ ] DELETE 12.6 NAME OLA H. WETTERGREN 12.7 STREET ADDRESS 274 ROBIN DR. 12.8 CITY-ST-ZIP SARASOTA, FL. 34236

13.1 TITLE [ ] Change [ ] Addition 13.2 NAME 13.3 STREET ADDRESS 13.4 CITY-ST-ZIP 13.5 TITLE [ ] Change [ ] Addition 13.6 NAME 13.7 STREET ADDRESS 13.8 CITY-ST-ZIP 13.9 TITLE [ ] Change [ ] Addition 13.10 NAME 13.11 STREET ADDRESS 13.12 CITY-ST-ZIP 13.13 TITLE [ ] Change [ ] Addition 13.14 NAME 13.15 STREET ADDRESS 13.16 CITY-ST-ZIP

600002289006-09/10/97-01046-007 \*\*\*\*\*173.75 \*\*\*\*\*173.75

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: [Signature] DATE 8/31/97 DAYTIME PHONE # 941-359-3267

CR2E034 (9/96)

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Annual Reports Filings  
Division of Corporations  
PO Box 6327  
Tallahassee, FL. 32314

Sarasota August 31st, 1997

Gentlemen:

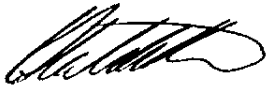
Nice Designs, Inc. is a C-corporation with FEI # 59-2425345. The last filed Corporation Annual Report was filed on 4/27/96.

For some reason, which you may be able to figure out, we were not sent any Annual Report forms this year. We therefore did not file a Corporation Annual Report for prior to 5/1/97.

Please accept the enclosed report. I got the form by calling a number in Tallahassee and speaking into a recorder. If you have any questions: Don't hesitate to contact me at the location listed below.

I look forward to the Certificate of Status!

Sincerely,



Ola Wettergren,  
Secretary, Nice Designs, Inc.  
274 Robin Drive  
Sarasota, FL. 34236  
Tel. 941-359-3267 (c/o Kanalfakt, Inc.)  
Fax 941-359-3828