

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jul 27, 2005 8:00 am
Secretary of State

07-27-2005 90047 050 ***150.00

DOCUMENT # H07688

1. Entity Name

REX NICHOLS INTERIORS, INC.



Principal Place of Business

798 S FED HWY
150
BOCA RATON FL 33432
US

Mailing Address

798 S FED HWY
150
BOCA RATON FL 33432
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 59-2436730

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

NICHOLS, REX
798 S. FEDERAL HWY
BOCA RATON FL 33432

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DP ☐ Delete
NAME NICHOLS, REX
STREET ADDRESS 798 S. FED HWY
CITY-ST-ZIP BOCA RATON FL 33432

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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TITLE ☐ Delete
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TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* REX NICHOLS

2-9-05 561-368-9445

ATTACHMENT

REX NICHOLS ARCHITECT INTERNATIONAL P.A.

1098

561-368-9445
798 SOUTH FEDERAL HWY. SUITE 150
BOCA RATON, FL 33432

FEI #59-2436730

DATE 2-9-05

63-27/631 FL
901

PAY
TO THE
ORDER OF

Florida Dept. of State
One Hundred Fifty

\$ 150 ⁰⁰/₁₀₀

DOLLARS

Bank of America



ACH R/T 063100277

FOR DOL# H07688

[Signature]

50057901
H07688

ATTACHMENT
50057901

REX NICHOLS INTERIORS INC.

July 19, 2005

Division of Corporations
P.O. Box 6198
Tallahassee, FL
32314-6198

Re: Rex Nichols Interiors, Inc.
Document # H07688
FEI Number #59-2436730

Dear Division of Corporations,

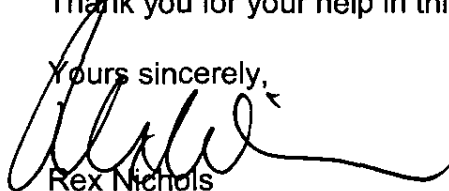
I have received a postcard notice indicating that you haven't received our 2005 Annual Report. We did send it in on Feb 9, 2005 with a check dated Feb 9, 2005 for \$150.00, but apparently it was lost in the mail and you never received it.

We have other 2 other Corporations Rex Nichols Architect & Rex Nichols Architect International) that were all sent on the same day and those were received and processed by your division.

So I am enclosing a copy of the Annual Report for **Rex Nichols Interiors Inc.** and a copy of the original check, along with a new check in the amount of \$150.00 and I ask that you please waive the late fee.

Thank you for your help in this matter.

Yours sincerely,



Rex Nichols