2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 13, 2004 08:00 AM Secretary of State DOCUMENT # H12210 1. Entity Name NICKERSON FAMILY ENTERPRISES, INC. Mailing Address Principal Place of Business 4701 U.S. 27 SOUTH SEBRING FL 33870 4701 U.S. 27 SOUTH SEBRING FL 33870 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For 4. FEI Number City & State City & State 59-2426199 Not Applicable Zijo Zsp Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NICKERSON, FLOYD W. 4701 U.S. 27 SOUTH Street Address (P.O. Box Number is Not Acceptable) SEBRING FL 33870 City 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. 10. 11. Change Addition TITLE PD Delete THE NICKERSON, FLOYD WILLARD NAME NAME U00000049766 1443 CIRCLE DRIVE STREET ADDRESS STREET ADDRESS 02/13/04-80037-004 150.00 CITY: ST-78P SEBRING FL 33872 CHTY - ST- ZIP Change Addition ST RHF 337LE □ Defete NICKERSON, JENNIE LEE NAME NAME STREET ADDRESS 1443 CIRCLE DRIVE STREET ADDRESS CRTY-ST-ZIP SEBRING FL CMY-ST-ZIP Delete HILL Change Addition 3335 F Vρ NAME NAME NICKERSON, DAVID STREET ADDRESS STREET ADDRESS 2023 ANDALUS AST CITY-ST-ZIP CITY-ST-ZIP SEBRING FL Change Addition TITLE ☐ Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-SE-ZIP CITY - ST- ZIP Addition ☐ Change Defete THE 7171E NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP DITY - \$1-71P ☐ Delete Change Addition TOTLE TITLE NAME MASSE STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CITY-ST-ZI2 12. I hereby certify that the information supplied with this filling 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 eath; 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

Jennie Lee Nickusor

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