FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 FILED PROFIT FLORIDA DEPARTMENT OF STATE May 10, 1999 8:00 am Secretary of State CORPORATION ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1999 05-10-1999 90254 046 ***158.75 **DOCUMENT # H69246** NICHOLSON & ASSOCIATES, INC. Mailing Address Principal Place of Business NICHOLSON & ASSOCIATES NICHOLSON & ASSOCIATES P.O. BOX 51044 822 MIRAMAR DO NOT WRITE IN THIS SPACE INDIALANTIC FL 32903 MELBOURNE FL 32951 3. Date Incorporated or Qualified 07/31/1985 4. FEI Number 2a. Mailing Address Applied For 2. Principal Place of Business 59-2560329 Not Applicable 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #: etc. X 5. Certificate of Status Desired Fee Required 22 City & State \$5.00 May Be City & State 5. Election Campaign Financing Trust Fund-Contribution Added to Fees 23 28 Zio Country 8. This corporation owes or has paid the current year Intangible Zıp Country X Yes Personal Property Tax due June 30. 30 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name KENNY, E. PATRICK 442 CANDY KEY Street Address (P.O. Box Number is Not acceptable) 82 MELBOURNE BCH. FL 32951 83 Zip Code City 84 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12 Change Addition DELETE 1.1 TITLE TITLE NICHOLSON, CAROL 1.2 NAME NAMÉ 442 SANDY KEY 1.3 STREET ADDRESS STREET ADDRESS MELBOURNE BEACH FL 1.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE DST 2.1 TITLE TITLE KENNY, E. PATRICK 2.2 NAME NAME 442 SANDY KEY 2.3 STREET ADDRESS STREET ADDRESS MELBOURNE BEACH FL TOLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CHIN-ST-ZIP TITLE NAME STREET ADDRESS CRY-SI-ZIP THEF MALE STREET ADDRESS 001Y-51-74P I hereby certify that the information supplied was a 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 afficier or director of the corporation of 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 it character, or or an attractment with an address. 14. I hereby certify that the information supplied &

SIGNATURE: