2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 28, 2005 08:00 AM DOCUMENT # J76966 Secretary of State 1. Entity Name NICHOLAS CONSTRUCTION COMPANY Mailing Address Principal Place of Business 149 CARIBBEAN RD. NAPLES FL 34108 149 CARIBBEAN RD, NAPLES FL 34108 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-2818789 Not Applicable Country \$8.75 Additional Zio Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NICHOLAS, CHARLES E JR Street Address (P.O. Box Number is Not Acceptable) 149 CARIBBEAN RD. NAPLES FL 34108 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change ☐ Addition ☐ Delete TITLE HILL NICHOLAS, CHARLES E. JR HALAF NAME 149 CARIBBEAN RD. STREET ADDRESS STREET ADDRESS NAPLES FL 34108 CITY-ST-ZIP CHY-SL-ZIP U00000200555 □ Change U1/28/05-80033-019 150.0 Addition ☐ Delete Hilis IIILE NICHOLAS, DEBRA M. NAME 149 CARIBBEAN RD. STREET ADDRESS CLREEL ADDRESS NAPLES FL 34108 CITY-SI-ZIP CITY-SI-ZIP Delete ☐ Change Addition TITLE DILF NAME NICHOLAS, DEBRA M. NAME STREET ADDRESS STREET ADDRESS 149 CARIBBEAN RD. CHE.SI. 7P CHY-\$1-ZP NAPLES FL 34108 TITLE ☐ Change ☐ Addition ☐ Delete IIIL NAME MAIN STREET ADORESS STREET ADDRESS City-SI-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 11111 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST- AP CHY-SI-CIP Change Addition TITLE HEE ☐ Delete NAME NAME STREET ADDRESS SIRELL ADDRESS CHY-SI-ZIP CITY ST 7(P

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: War and Type OR PRINTED NAME OF SIGNING OFFICER OF

1-23-05 597:778

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