SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State **DIVISION OF CORPORATIONS** 1996 (5)DOCUMENT # NICK'S ENTERPRISES, INC. Principal Place of Business Mailing Address % NICHOLAS D. HUTTON % NICHOLAS D. HUTTON 4712 DAVISSON AVE. 4712 DAVISSON AVE. ORLANDO FL 32804 3a. Date of Last Report 3. Date Incorporated or Qualified ORLANDO FL 32804 10/05/1989 05/11/1995 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-3008247 26 21 \$8.75 Additional Suite, Apt #, etc. Suite, Apt #, etc 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032 Country Country Ζφ Yes 🔀 No Florida Statutes 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name HUTTON, NICHOLAS D. Street Address (P.O. Box Number is Not Acceptable) 82 4712 DAVISSON AVE. ORLANDO FL 32804 **B3** 85 Zip Code 84 City 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. DATE (NOTE: Registered Agent signature required when reinstating) SIGNATURE Signature, typed or printed name of registered agent and title if applicable (96/E)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12. Change Addition DELETE 1.1 TITLE TIFLE CR2E034 1.2 NAME HUTTON, NICHOLAS D. NAME 1.3 STREET ADORESS 4712 DAVISSON AVE. STREET ADDRESS ORLANDO FL 32804 14 CITY - ST-ZIP CITY - ST - 2IP Change Addition DELETE 21 TITLE TITLE 22 NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY ST-7IP CITY - ST - ZIP Change Addition DELETE 3 1 TITLE TITLE 32 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4. CITY - ST - ZIP CITY - ST - ZIP Change Add-tion DELFTE 4) TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIP Change [] Add tion DELETE 5 1 THILE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY - ST - ZIP CITY-S1-7IP Change Addition DELETE 6 1 TITLE TITLE 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6 4 CITY - ST - ZIP 6.6(IY-SI-DP

14. If do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes 1 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 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if chapted, or on an attachment with any address. CITY-ST-ZIP that my name appears in Block

SIGNATURE: