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.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 L94691 DOCUMENT # NICK EXPORT, INC. Mailing Address Principal Place of Business 13714 S.W. 88TH STREET 13714 S.W. 88TH STREET MIAMI FL 33186 MIAMI FL 33186 3a. Date of Last Report 3. Date Incorporated or Qualified 08/21/1990 05/01/1995 Applied For 4. FEI Number . Mailing Address 2. Principal Place of Business 65-0255963 Not Applicable 26 21 \$8.75 Additional Suite, Apl. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 City & State 6. Election Campaign Financing **\$5.00** May Be City & State Added to Fees Trust Fund Contribution 28 23 This corporation has liability for intangible tax under s. 199.032 Country Zφ Country 🔀 Yes 🗌 No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SABOGAL, MARGARITA Street Address (P.O. Box Number is Not Acceptable) 13714 S.W. 88TH STREET 82 **MIAMI FL 33186** 83 84 85 Zin Code City 11. Pursuant to the previsions 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. SIGNATURE (It: Mr. Registered Agent signature requires when relistating) Stignuture types on perceivance of registers diagent and line diapplicable (96/8)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Change DELETE 1.1 TITLE TITLE CR2E034 SABOGAL, MARGARITA 1.2 NAME NAME 13714 S.W. 88TH STREE 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 33186 1.4 CHTY - ST - ZIP CiTY - ST - ZIP Change Add-tion DELETE 2.1 T:TLE TITLE SABOGAL, GERMAN 2.2 NAMÉ NAME 13714 S.W. 88TH STREE 2.3 STHEET ADDRESS STREET ADDRESS **MIAMI FL 33186** 2 4 CHTY - \$1 - ZIP CITY - ST - ZIP Change Addition DELETE 3.1 THILE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY - \$1 - ZIP CITY - ST- ZIP Change Addition DELETE 41 HILE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIF Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5.4 CITY ST-ZIP CITY-S1-ZIP Change Addition DELETE 61 TIFLE TITLE 62 NAME NAME **6.3 STREET ADDRESS** STREET ADDRESS 64 CITY - ST - ZIP 14. I 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 of supplemental annual report is true and accurate and that my signature shall have the same legal effect as it 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 19 or Block 13 if changed, or only a attachment with an address. CITY - ST-ZIP

SIGNING OFFICER OR DIRECTOR