

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**Feb 27 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # M94348 (3)**

1. Corporation Name  
**NIKOS II, INC.**



Principal Place of Business C/O NICK NANOS, JR. 907 BOUGH CLEARWATER FL 34620 US	Mailing Address C/O NICK NANOS, JR. 907 BOUGH CLEARWATER FL 34620 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>25849 U.S. 19 N</b> Suite, Apt. #, etc.	2a. Mailing Address 26 <b>1870 Blue Heron Way</b> Suite, Apt. #, etc.
22 City & State 23 <b>CWR, FL</b> Zip Country 24 <b>34623</b> 25 <b>U.S.A.</b>	27 City & State 28 <b>Palm Harbor, FL</b> Zip Country 29 <b>34623</b> 30 <b>U.S.A.</b>

3. Date Incorporated or Qualified <b>07/29/1988</b>	4. FEI Number <b>59-2904678</b>	<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent

**NANOS JR, NICK**  
**907 BOUGH**  
**CLEARWATER FL 34620**

10. Name and Address of New Registered Agent

81 Name **NICK NANOS JR.**  
 82 Street Address (P.O. Box Number is Not Acceptable)  
**1870 BLUE HERON WAY**  
 83  
 84 City **PALM HARBOR, FL** 85 Zip Code **34623**

11. Pursuant to the provisions of Sections 607.0507 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: *Nick Nanos Jr.* DATE: **2/18/98**

12. OFFICERS AND DIRECTORS

TITLE	<b>PVTS</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>NANOS JR., NICK</b>	
STREET ADDRESS	<b>907 BOUGH</b>	
CITY-ST-ZIP	<b>CLEARWATER FL</b>	
TITLE	<b>NIKOS II</b>	<input type="checkbox"/> DELETE
NAME	<b>25849 U.S. 19 N.</b>	
STREET ADDRESS	<b>Clearwater, FL 34623</b>	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 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; 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 if changed, or on an attachment with an address.

SIGNATURE: *Nick Nanos Jr.* DATE: **2/18/98 (813) 797-2668**

CF2E034 (10/97)