

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N99000001353

FILED
May 01, 2003
Secretary of State

Entity Name: THE NICHOLAS LITES FOUNDATION INC.

Current Principal Place of Business:

9910 SW 147TH ST.
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9910 SW 147TH ST.
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0912192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTICK, JOE
2275 NW 84TH AVENUE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LITES, DEANNA
Address: 2275 NW 84TH AVENUE
City-St-Zip: MIAMI, FL 33122

Title: D () Delete
Name: DINU, EVELYN
Address: 1789 SQUIRREL VALLEY DR.
City-St-Zip: BLOOMFIELD HILLS, MI 48304

Title: D () Delete
Name: ATICK, JOE J
Address: 2275 NW 84TH AVE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOE ATICK

D

05/01/2003

Electronic Signature of Signing Officer or Director

Date