

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000055895

1. Entity Name
COOKSON, INC.

Principal Place of Business
6807 ELVA STREET
MILTON FL 32570

Mailing Address
P.O. BOX 158
MILTON FL 32572

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3650606

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

COOK, BRIDGETT
5867 QUEENS STREET
MILTON FL 32570

Name Marcus Nickson
Street Address (P.O. Box Number is Not Acceptable)
6176 Broad Wing Ct.
City MILTON FL 32570

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.

SIGNATURE

[Signature]

8/27/02

Signature, typed or printed name of registered agent and title is acceptable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.
(See criteria on back)

☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
P	NICKSON, CRYSTAL D	6176 BROAD WING COURT	MILTON FL 32570	<input type="checkbox"/> Delete					<input type="checkbox"/> Change	<input type="checkbox"/> Addition
VP	COOK, BRIDGETT S	5867 QUEEN STREET	MILTON FL 32570	<input checked="" type="checkbox"/> Delete					<input type="checkbox"/> Change	<input type="checkbox"/> Addition
S	NICKSON, MARCUS D	6176 BROAD WING COURT	MILTON FL 32570	<input type="checkbox"/> Delete					<input type="checkbox"/> Change	<input type="checkbox"/> Addition
T	COOK, PATRICK E SR	5867 QUEEN STREET	MILTON FL 32570	<input checked="" type="checkbox"/> Delete					<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Delete					<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Delete					<input type="checkbox"/> Change	<input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address with another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-20-02 850-983-2829

Date

Daytime Phone #

CR2E034 (9/01)

FILED
Jun 03, 2002 8:00 am
Secretary of State

05-10-2002 90053 036 ***185.00

DO NOT WRITE IN THIS SPACE

Attachment 34219
DOC# P00000055895 - [REDACTED]

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

COOKSON INC.

(present name)

P00000055895

(Document Number of Corporation (if known))

~~Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:~~

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

On April 15, 2002 at 7:00 Pm a meeting was held with all stockholders and board members to discuss the Name Change of the corporation. It was agreed upon unanimous to change the name from Cookson Inc. to Nickson Inc. Article I was ammended and approved.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Attachment 34219

Doc# P00000055895-

THIRD: The date of each amendment's adoption: 4-15-02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

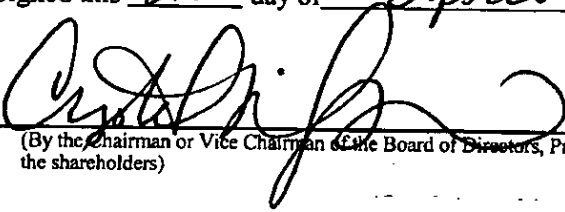
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

~~"The number of votes cast for the amendment(s) was/were sufficient~~
for approval by _____
(voting group).

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25 day of April, 2002

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Crystal Nickson
(Typed or printed name)

President & Chairman
(Title)