

P00000073651

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 22 PM 12:36

Requester's Name

KARP & GENAUER
PROFESSIONAL ASSOCIATION

2 ALHAMBRA PLAZA
SUITE 1202
CORAL GABLES, FLORIDA 33134

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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-03/07/02--01046--014
*****35.00 *****35.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

RA Chg.

V SHEPARD MAR 25 2002

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 13, 2002

KARP & GENAUER, P.A.
2 ALHAMBRA PLAZA, STE. 1202
CORAL GABLES, FL 33134

SUBJECT: NICK'SUN INVESTMENT, INC.
Ref. Number: P00000073651

We have received your document for NICK'SUN INVESTMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2002 corporate annual report/uniform business report form. To reinstate, the corporation must submit a completed reinstatement application or a current corporate annual report/uniform business report form and the appropriate fees.

The changes reflected in your document can be made on the reinstatement application. You can deduct the fee previously submitted from the reinstatement fee due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Veima Shepard
Corporate Specialist

Letter Number: 502A00015122

RECEIVED
02 MAR 22 AM 8:29
DIVISION OF CORPORATIONS

KARP & GENAUER
PROFESSIONAL ASSOCIATION

2 ALHAMBRA PLAZA
SUITE 1202
CORAL GABLES, FLORIDA 33134

TELEPHONE: (305) 445-3545
FAX: (305) 461-3545

March 18, 2001

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

Re: Nick'Sun, Inc.; *Statement of Change of Registered Office or Registered Agent
or Both for Corporations*
Ref. No. P00000073181

To Whom it Concerns:

You have acknowledged receipt of the above referenced form and a check for \$35.00 for filing of the same. (A copy of your correspondence dated March 13, 2002 is enclosed for reference at your request.)

Please accept this *Statement of Change of Registered Office or Registered Agent or Both for Corporations* noting that the subject entity named above has been reinstated as of March 12, 2002. Therefore, your request that the subject entity first be reinstated has been accomplished, and the submission of this form for filing is in order. You have retained the check for \$35.00 for filing of the same.

Kindly change the registered agent and address as indicated on the form.

Please contact us if you have any questions regarding this matter.

Very truly yours,

KARP & GENAUER, P.A.



Melonnie J. Jordan

/mjj

Enclosures

E:\Data\JJ\2050.01\Corres\FL Dept of State - Change Reg Agent & Address - Nick'Sun.wpd

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of Florida
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation : Nick'Sun Investment, Inc.

[NEW]

2. The mailing address of the corporation : c/o HIBOU Management LLC
2665 S. Bayshore Drive, Suite 1001, Coconut Grove FL 33133

3. Date of incorporation/qualification: August 2, 2000 Document number: P00000073651

4. The name and address of the current registered agent and office:

Raoul Garcia-Vidal, P.A.

2655 Le Jeune Road Penthouse II-C

Coral Gables FL 33134

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

HIBOU Management LLC

2665 S. Bayshore Drive Suite 1001

Coconut Grove FL 33133

The street address of its registered office and the street address of the business office of its registered
agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

February 21, 2002
(Date)

Eberto Vitier, Secretary & Treasurer
(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated
corporation, I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as
registered agent.* **HIBOU MANAGEMENT LLC**

By:


(Signature of Registered Agent)

February 21, 2002
(Date)

If signing on behalf of an entity:

Eberto Vitier
(Typed or Printed Name)

Manager
(Capacity)

***** FILING FEE: \$35.00 *****

CR2E045(9/00)

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314

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