

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

1012

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

97 JUL -3 AM 11:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P36765

(6)

1. Corporation Name

NICE TECHNOLOGY, INC.

Principal Place of Business

8000 F OAKES RD
FT. LAUDERDALE FL 33314
US

Mailing Address

P.O. BOX 403640
MIAMI BEACH FL 33140-1640

2. Principal Place of Business

21 12555 BISCAYNE BLVD

Suite, Apt. #, etc.

22 Suite #900

City & State

23 N. MIAMI, FL.

Zip

24 33181

Country

25 USA

2a. Mailing Address

26 Suite, Apt. #, etc.

City & State

28

Zip

29

Country

30

3. Date Incorporated or Qualified
12/20/1991

3a. Date of Last Report
05/01/1996

4. FEI Number

52-1754987

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

BORKAN, BURTON
12000 BISCAYNE BLVD.
SUITE 502
N. MIAMI FL 33181

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions 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. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

BURTON BORKAN

6/30/97

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME BORKAN, WILLIAM
STREET ADDRESS 12000 BISCAYNE BLVD #502
CITY-ST-ZIP N. MIAMI FL

TITLE ☐ DELETE

NAME MARTIN, LARRY
STREET ADDRESS 12000 BISCAYNE BLVD #502
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE ☐ DELETE

NAME BORKAN, BURTON
STREET ADDRESS 12000 BISCAYNE BLVD #502
CITY-ST-ZIP N. MIAMI FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do 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 or 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.

CP2E034 (9/96)

2012

June 30, 1997

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302

Dear Sir or Madame:

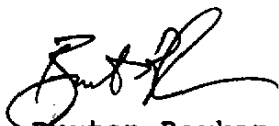
Enclosed please find our check for \$165.00 in payment of the Corporation Annual Report.

During 1996 we moved our offices from Ft. Lauderdale to Miami and changed accountants.

It was during this period that the Annual Reports were misplaced and as our former accountants usually prepared the reports, our office was not aware that the Report had not been filed by the May 1, due date.

We respectfully request that you waive the late fee due to circumstances that were not totally within our control and which will not occur again.

Sincerely,



Burton Borkan
Registered Agent