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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Apr 10 1997 8:00am

Secretary of State

Change

Addition

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # P93000031972 (1)

MISS NICOLE, INC.

THUE

NAME

STHEET ADDRESS

CICY-ST ZP

Principal Place of Business Mailing Address 731 PINE VALE DRIVE 731 PINE VALE DRIVE NAPLES FL 33942 NAPLES FL 34104-5438 3. Date Incorporated or Qualified 3a. Date of Last Report 04/29/1993 05/01/1996 2. Principal Prace of Business 2a. Mailing Address 4. FEI Number Applied For 65-0403636 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional  $\Box$ 5. Certificate of Status Desired Fee Required 22 27 City & State City & State Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zη Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 25 29 30 Florida Statutes Yes No 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BROWN, JOHNNIE K 731 PINE VALE DRIVE Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 33942 83 84 City Zip Code 85 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 Signature, types or printed name of registered agent and blie if applicable [NOTE Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) 13. DELETE 1.1 TITLE Change TAILE BROWN, JOHNNIE K NAME 1.2 NAME 731 PINE VALE DRIVE STREET ADDRESS 1.3 STREET ADDRESS NAPLES FL 33942 1.4 CITY-ST-ZIP OTY-\$1-7P TITLE DELETE 2.1 TITLE ☐ Change Addition BROWN, GWENDOLYN NAME 2.2 NAME 731 PINE VALE DRIVE STREET ADDRESS 2.3 STREET ADDRESS NAPLES FL 33942 CHY-ST-7-P 2 4 CITY - ST - ZIP DELETE TIT.E 31 TITLE ☐ Change \_\_\_ Addition NAME 3 2 NAME 3.3 STREET ADDRESS STREET ADDRESS CHY-\$1-7(P 3.4. CITY - ST- ZIP DELETE TITLE 4 1 TITLE Change Addition 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY - S1 - ZIP 4.4 CITY+ST-ZIP Change DELETE Addition TITLE 5.1 TITLE NAME 52 NAME STREET ADDRESS 53 STREET ADDRESS 011Y-\$1-7iP 54 CITY-ST-ZIP

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 this corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Brock 12 or Block 13 if changed, or on an attachment with an address.

63 STREET ADDRESS 64 CITY-ST-ZIP

SIGNATURE: & GUILLAND BYTHON BUTTON GUERDOLYN Brown 4-7-97 941-455-6545

61 DILE

62 NAME

DELETE