

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

1

PROFIT CORPORATION
ANNUAL REPORT
1998

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

DOCUMENT # P9400003060

1. Corporation Name

CADILLAC NICK'S, INC.

Principal Place of Business

Mailing Address

6700 49th St. N.
Pinellas Park, FL 34665

3. Date Incorporated or Qualified 1/5/94
3a. Date of Last Report 1997

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

21

26

59-3224882

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional

22

27

Fee Required

City & State

City & State

6. Election Campaign Financing

\$5.00 May Be

23

28

Trust Fund Contribution

Added to Fees

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under s 199.032, Florida Statutes ☒ Yes ☐ No

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Michael W. Stufflebeam
6801 George M. Lynch Dr.
St. Petersburg, FL 33702

81 Name

Wendy Rivers

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

6700 49th St. N.

83

84 City

Pinellas Park

85 Zip Code

FL

34665

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

Wendy Rivers

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE NAME D Nick Blanchard ☐ DELETE
STREET ADDRESS 6700 49th St. N.
CITY-ST-ZIP Pinellas Park, FL 34665

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE NAME ☐ DELETE
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE NAME ☐ DELETE
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE NAME ☐ DELETE
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE NAME ☐ DELETE
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE NAME ☐ DELETE
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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 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.

SIGNATURE: *Nick Blanchard* Nick Blanchard

12/30/98

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

T. Samantha Chechele, Attorney at Law

T.S. CHECHELE, P.A.

①

December 30, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Cadillac Nick's, Inc.

Dear Sir or Madam

Enclosed is the corporate annual report for the above-referenced corporation, along with a check in the amount of \$150.00, to cover filing fees.

We respectfully request that you accept this payment as payment in full of the 1998 fee. The corporation had previously relied upon their registered agent, Michael W. Stufflebeam, to take care of the filing of the form, and have had the form sent to his address. Mr. Stufflebeam was also the sold bookkeeper and tax preparer for the business and always took care of this sort of paperwork for them. Mr. Stufflebeam died in late 1997, just prior to the due date for filing the 1998 annual report. It was recently discovered that the form had not been filed, as the forms were discovered among Mr. Stufflebeam's papers when his wife was recently reviewing some files.

Payment of the additional penalty will represent a tremendous financial hardship to this business, and we would appreciate your allowing them to pay the original fee this time. They will not ask for this consideration again in the future.

Very truly yours,


T. Samantha Chechele

cc: Cadillac Nick's, Inc.