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

PROFIT CORPORATION ANNUAL REPORT



ELOBIDA DEPARTMENT DE STATE

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Feb 26 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

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NICOLE-L, INC.

CH 1 - S1 - 712

appears in Block 12 or Block 13 if changed, or on an attachment with an address

Mailing Address Principal Place of Business 3802 EHRILICH ROAD SUITE 210 P O BOX 5596 TAMPA FL 33675-5596 TAMPA FL 33624 3. Date Incorporated or Qualified 3a. Date of Last Report 07/13/1994 02/09/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3265281 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Country Z(D)This corporation has liability for intangible tax under s. 199.032. Yes No 30 Florida Statutes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name PHILLIPS. GEORGE W 3802 EHRILICH ROAD SUITE 210 82 Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33824** 83 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 Stocatory, typica or protect kame of registered agent and fille it applicable. (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS 13. (96/6) DELETE Change Addition 1.1 TITLE Till: F PHILLPS, GEORGE W NAME 1.2 NAME 3802 EHRILICH ROAD SUITE 210 STREET ADJORESS 1.3 STREET ADORESS **TAMPA FL 33624** 1.4 CITY - ST-ZIP CITY: \$1:769 DELETE Change Addition 11115 2 1 TITLE **BROWN ADMUS** NAME 2.2 NAME 1901 E GENESEE STREET 2.3 STREET ADDRESS STREET ADDRESS TAMPA FL 2 4 CITY-ST-ZIP CHTY - ST - ZIP DELETE Change Addition 3.1 TITLE HILE BROWN, ANGELA NAMO 3.2 NAME 1901 E GENESEE STREET STREET ADDRESS 3.3 STREET ADDRESS TAMPA FL 3.4. CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition 4.1 TITLE THILE NAM: 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-\$T-ZIP C 1Y-5T-7P DELETE Addition 5.1 TITLE THE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZiP CHTY+S1+2IP DELETE Change Addition 6.1 TITLE TiltE NAME 6.2 NAME STREET ADDRESS 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