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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000073217 (9)

CHRIS NICOLAS & PARTNERS, INC.

Principal Place of Business Mailing Address 3005 ALHAMBRA STREET 3005 ALHAMBRA STREET FT. LAUDERDALE FL 33304-4307 FT. LAUDERDALE FL 33304 3. Date Incorporated or Qualified 3a. Date of Last Report 09/30/1994 08/22/1996 Applied For 4. FEI Number 2. Principal Place of Business 2a. Mailing Address 65-0535453 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country $Z_{1}p$ 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name FRAZIER, ROBERT W JR 2400 E. COMMERCIAL BLVD. Street Address (P.O. Box Number is Not Acceptable) **SUITE 826** 83 FT. LAUDERDALE FL 33308 City Zip Code 11. Pursuant to the previsions 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 Signetics, typed or printed name of registored agent and tile if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. DELETE 1.1 TOLE Change ☐ Addition TITLE NICOLAS, CHRISTIAN F NAME 1.2 NAME 3005 ALHAMBRA STREET STREET ADDRESS 1.3 STREET ADDRESS FT. LAUDERDALE FL 33304 1.4 CITY - ST-ZIP CITY - ST - ZIP VSD DELETE Change Addition TITLE 2.1 TITLE NICOLAS, HERVE S 2.2 NAME NAME 3005 ALHAMBRA STREET STREET ADDRESS 2.3 STREET ADDRESS FT. LAUDERDALE FL 33304 2 4 CITY-ST-ZIP CHY-ST-ZP DELETE Change Addition 31 TITLE HILE NICOLAS, SYLVAIN NAME 3.2 NAME **5 RUE DE CAPITAINE BALLOT** STREET ADDRESS **3.3 STREET ADDRESS** 77670 SAINT-MAMMES, FRANCE CITY-ST-70 34. City-ST-ZIP DELETE Change Addition TITLE 4.1 TOTLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHY-ST-2IP 4.4 CITY-ST-ZIP Addition DELETE Change 5.1 TITLE THILE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CHTY-ST-ZIP 5.4 CITY-ST-ZIP Addition DELETE Change TITLE 6.1 TITLE NAME 62 NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY-ST-ZIP

th an address

SIGNATURE:

DITY-ST-ZIP

HEAVE S NECOSAS

14. I do hereby certify that the information supplied with this filing do information indicated on this annual report or supplemental annual I am an officer or director of the corporation or the receiver or trus appears in Block 12 or Block 13 if changed, or on an attachment V.

02/19/1997

is not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the report is true and accurate and that my signature shall have the same legal effect as if made under oath; that se empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name

94-463-4827

FILED

Feb 26 1997 8:00am

Secretary of State

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