

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P95000055626 (2)

1. Corporation Name
NICK IN TIME CO.



Principal Place of Business: 51 S 9TH ST, DEFUNIAK SPRINGS FL 32433
Mailing Address: 51 S 9TH ST, DEFUNIAK SPRINGS FL 32433

3. Date Incorporated or Qualified: 07/17/1995
3a. Date of Last Report: NA
4. FEI Number: 65-0384623
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

2. Principal Place of Business: 21 Suite, Apt. #, etc.: 22 City & State: 23 Zip: 24 Country: 25
2a. Mailing Address: 26 Suite, Apt. #, etc.: 27 City & State: 28 Zip: 29 Country: 30

9. Name and Address of Current Registered Agent: MCKENZIE, GREGORY R, 154 WIDNER CIR, DEFUNIAK SPRINGS FL 32433
10. Name and Address of New Registered Agent: 81 Name: 82 Street Address (P.O. Box Number is Not Acceptable): 83 City: 84 State: 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: _____ DATE: _____

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	MCKENZIE, GREGORY R		1.2 NAME		
STREET ADDRESS	154 WIDNER CIR		1.3 STREET ADDRESS		
CITY-ST-ZIP	DEFUNIAK SPRINGS FL 32433		1.4 CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	MCKENZIE, MICHELLE L		2.2 NAME		
STREET ADDRESS	154 WIDNER CIR		2.3 STREET ADDRESS		
CITY-ST-ZIP	DEFUNIAK SPRINGS FL 32433		2.4 CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	MCKENZIE, BETTY N		3.2 NAME		
STREET ADDRESS	142 WIDNER CIR		3.3 STREET ADDRESS		
CITY-ST-ZIP	DEFUNIAK SPRINGS FL 32433		3.4 CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	MCKENZIE, TRAVIS E		4.2 NAME		
STREET ADDRESS	142 WIDNER CIR		4.3 STREET ADDRESS		
CITY-ST-ZIP	DEFUNIAK SPRINGS FL 32433		4.4 CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	TUCKER, PATRICK		5.2 NAME		
STREET ADDRESS	1317 PINECREST DR		5.3 STREET ADDRESS		
CITY-ST-ZIP	TUPELO MS 38801		5.4 CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 or 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: *Gregory R. McKenzie*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
4/30/96 904-892-9757
Digital Photo

CR2E034 (12/95)