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Apr 08 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P95000063067 (9)**

1. Corporation Name
NIX AUTOS, INC.

Principal Place of Business
**879 N.E. DIXIE HWY.
BAY 17
JENSEN BEACH FL 34957**

Mailing Address
**879 N.E. DIXIE HWY.
BAY 17
JENSEN BEACH FL 34957**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 16138 E. Epson Dr.		08/15/1995	
22 City & State		27 Suite, Apt. #, etc.		4. FEI Number	
23 Zip		28 Loxahatchee FL		65-0609435	
24 Country		29 33470		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
25		30 Palm Bch		6. Election Campaign Financing	
				Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**NIX, RICKI
879 NE DIXIE HIGHWAY BAY NO. 7
JENSEN BEACH FL 34957**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 **RICKI NIX** **RICKI NIX - President** **April 1, 1998**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	President
NAME	NIX, RICKI	1.2 NAME	NIX, RICKI
STREET ADDRESS	3336 NE HOLLYCREEK DRIVE	1.3 STREET ADDRESS	16138 E. Epson Drive
CITY-ST-ZIP	JENSEN BEACH FL 34957	1.4 CITY-ST-ZIP	Loxahatchee, FL 33470
TITLE	D	2.1 TITLE	Vice President
NAME	NIX, MICHAEL	2.2 NAME	NIX, Michael
STREET ADDRESS	3336 NE HOLLYCREEK DRIVE	2.3 STREET ADDRESS	16138 E. Epson Drive
CITY-ST-ZIP	JENSEN BEACH FL 34957	2.4 CITY-ST-ZIP	Loxahatchee, FL 33470
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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: **RICKI NIX** **RICKI NIX** **April 1, 1998 (56) 3345558**

CR2E034 (10/97)