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

| CORPORATION ANNUAL REPORT<br>1995                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Morthern<br>Secretary of State<br>DIVISION OF CORPORATIONS                                                                                                                                                                                                                                                                                                               |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # P 95000089300</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                                                                                                                                                                                                                                                                                                                                                   |  |
| 1. Corporation Name<br><b>Nelson and Sons, Inc.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                                                                                                                                                                                                                                                                                                                                                                                                                   |  |
| Principal Place of Business<br><b>4875 North Federal Highway<br/>10th Floor<br/>Fort Lauderdale, FL 33308</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  | Mailing Address<br><b>Same</b>                                                                                                                                                                                                                                                                                                                                                                                    |  |
| 2. Principal Place of Business<br>a1 <b>3601 East Sandpiper Drive</b><br>b1 Date, Apt. #, etc.<br><b>Apt. 2</b><br>c1 City & State<br><b>Boynton Beach, FL</b><br>d1 Zip<br><b>33436</b><br>e1 Country<br><b>USA</b>                                                                                                                                                                                                                                                                                                                                                                                                                                             |  | 3a. Mailing Address<br>a2 <b>3601 East Sandpiper Drive</b><br>b2 Date, Apt. #, etc.<br><b>Apt. 2</b><br>c2 City & State<br><b>Boynton Beach, FL</b><br>d2 Zip<br><b>33436</b><br>e2 Country<br><b>USA</b>                                                                                                                                                                                                         |  |
| 3. Principal Place of Business<br>a1 <b>3601 East Sandpiper Drive</b><br>b1 Date, Apt. #, etc.<br><b>Apt. 2</b><br>c1 City & State<br><b>Boynton Beach, FL</b><br>d1 Zip<br><b>33436</b><br>e1 Country<br><b>USA</b>                                                                                                                                                                                                                                                                                                                                                                                                                                             |  | 4. Fee Number<br><b>65-0622421</b><br>5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required<br>6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fee<br>7. This corporation has liability for intangible tax under S. 190.002.<br>Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |  |
| 8. Name and Address of Current Registered Agent<br><b>Filings, Inc.<br/>3732 NW. 16th St.<br/>Ft. Lauderdale, FL 33311</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  | 9. Name and Address of New Registered Agent<br>a1 Name <b>J. Clifton Cox, Esq.</b><br>b1 Street Address P.O. Box Number is Not Applicable<br><b>4875 North Federal Highway</b><br>c1 City<br><b>10th Floor</b><br>d1 City<br><b>FL</b><br>e1 Zip Code<br><b>33308</b>                                                                                                                                             |  |
| 10. 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 provisions of, Section 607.0000, Florida Statutes.<br>SIGNATURE <b>J. Clifton Cox</b> (J. Clifton Cox) 8/6/96                                                                                                                                        |  |                                                                                                                                                                                                                                                                                                                                                                                                                   |  |
| 11. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                                                                                                                                                                                                                                                                                                             |  |
| 1. TITLE<br><b>P, S, T, D. Nicholas C. Nelson</b><br>2. NAME<br><b>4875 North Federal Highway, 10th FL</b><br>3. STREET ADDRESS<br><b>Ft Lauderdale, FL 33308</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  | 1. 1. TITLE<br><b>P, S, T, D. Nicholas C. Nelson</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br>2. NAME<br><b>3601 East Sandpiper Drive, Apt. 2</b><br>3. STREET ADDRESS<br><b>Boynton Beach, FL 33436</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                 |  |
| 4. TITLE<br><b></b><br>5. NAME<br><b></b><br>6. STREET ADDRESS<br><b></b><br>7. CITY, ST, ZIP<br><b></b> <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  | 8. TITLE<br><b></b><br>9. NAME<br><b></b><br>10. STREET ADDRESS<br><b></b><br>11. CITY, ST, ZIP<br><b></b> <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                      |  |
| 12. TITLE<br><b></b><br>13. NAME<br><b></b><br>14. STREET ADDRESS<br><b></b><br>15. CITY, ST, ZIP<br><b></b> <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  | 16. TITLE<br><b></b><br>17. NAME<br><b></b><br>18. STREET ADDRESS<br><b></b><br>19. CITY, ST, ZIP<br><b></b> <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                    |  |
| 18. TITLE<br><b></b><br>19. NAME<br><b></b><br>20. STREET ADDRESS<br><b></b><br>21. CITY, ST, ZIP<br><b></b> <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  | 22. TITLE<br><b></b><br>23. NAME<br><b></b><br>24. STREET ADDRESS<br><b></b><br>25. CITY, ST, ZIP<br><b></b> <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                    |  |
| 26. TITLE<br><b></b><br>27. NAME<br><b></b><br>28. STREET ADDRESS<br><b></b><br>29. CITY, ST, ZIP<br><b></b> <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  | 30. TITLE<br><b></b><br>31. NAME<br><b></b><br>32. STREET ADDRESS<br><b></b><br>33. CITY, ST, ZIP<br><b></b> <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                    |  |
| 34. TITLE<br><b></b><br>35. NAME<br><b></b><br>36. STREET ADDRESS<br><b></b><br>37. CITY, ST, ZIP<br><b></b> <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  | 38. TITLE<br><b></b><br>39. NAME<br><b></b><br>40. STREET ADDRESS<br><b></b><br>41. CITY, ST, ZIP<br><b></b> <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                    |  |
| 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)(b), 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 807, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address. |  |                                                                                                                                                                                                                                                                                                                                                                                                                   |  |
| SIGNATURE: <b>Nicholas C. Nelson</b> (Nicholas C. Nelson), Pres 8/6/96 (954) 619-7378                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  | 6000001917466<br>-08/09/96--01021--008<br>***225.00                                                                                                                                                                                                                                                                                                                                                               |  |