


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

FILED

Apr 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Myrtham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <u>PC6000007016</u>					
1. Corporation Name					
Principal Place of Business			Mailing Address		
NICK'S ELECTRONICS & AVIONICS, INC. 13370 SW 131 STREET - UNIT 113 MIAMI, FL 33186					
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 13370 SW 131 STR. - 113		26 SAME		1/23/96	
22 UNIT 113		27 Suite, Apt. #, etc.		3a. Date of Last Report	
23 MIAMI, FL		28 City & State		-	
24 33186		29 Zip		4. FEI Number	
25 U.S.A.		30 Country		65-0643072	
9. Name and Address of Current Registered Agent				5. Certificate of Status Desired	
NIKOLCE POPOVSKI 10835 SW 146 PL, MIAMI, FL 33186				<input type="checkbox"/> \$8.75 Additional Fee Required	
10. Name and Address of New Registered Agent				6. Election Campaign Financing	
81 Name				<input type="checkbox"/> \$5.00 May Be Added to Fees	
82 Street Address (P.O. Box Number is Not Acceptable)				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
83				<input type="checkbox"/> Yes <input type="checkbox"/> No	
84 City				85 Zip Code	
FL				-	
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: <u>N. Popovski</u> NIKOLCE POPOVSKI (PRESIDENT) 04/11/97					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE					
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY-ST-ZIP					
2.1 TITLE					
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE					
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE					
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					
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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)