

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000021547 (0)

1. Corporation Name
NICE TOUCH, INC.

Principal Place of Business:

835 S 21ST AVE
HOLLYWOOD FL 33020

Mailing Address:

835 S 21ST AVE
HOLLYWOOD FL 33020-6962

FILED
Mar 20 1997 8:00am
Secretary of State



2. Principal Place of Business:

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address:

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

03/06/1996

3a. Date of Last Report

4. FEI Number

05-0691298

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

9. Name and Address of Current Registered Agent

SMITH, FANNIE
835 S 21ST AVE
HOLLYWOOD FL 33020

10. Name and Address of New Registered Agent

81 Name AGNES OWENS

82 Street Address (P.O. Box Number is Not Acceptable)

2424 WILEY ST

83

84 City HOLLYWOOD

FL

85 Zip Code

33020

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

Agnes Owens

AGNES OWENS

FEB 23, 1997

12. OFFICERS AND DIRECTORS

12.1 NAME
12.2 STREET ADDRESS
12.3 CITY - ST - ZIP
12.4 TITLE
12.5 NAME
12.6 STREET ADDRESS
12.7 CITY - ST - ZIP
12.8 TITLE
12.9 NAME
12.10 STREET ADDRESS
12.11 CITY - ST - ZIP
12.12 TITLE
12.13 NAME
12.14 STREET ADDRESS
12.15 CITY - ST - ZIP
12.16 TITLE
12.17 NAME
12.18 STREET ADDRESS
12.19 CITY - ST - ZIP
12.20 TITLE

PSTD
SMITH, FANNIE
835 S 21ST AVE
HOLLYWOOD FL 33020

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE
13.2 NAME
13.3 STREET ADDRESS
13.4 CITY - ST - ZIP
13.5 TITLE
13.6 NAME
13.7 STREET ADDRESS
13.8 CITY - ST - ZIP
13.9 TITLE
13.10 NAME
13.11 STREET ADDRESS
13.12 CITY - ST - ZIP
13.13 TITLE
13.14 NAME
13.15 STREET ADDRESS
13.16 CITY - ST - ZIP
13.17 TITLE
13.18 NAME
13.19 STREET ADDRESS
13.20 CITY - ST - ZIP

PSTD
AGNES OWENS
2424 WILEY ST
HOLLYWOOD 33020 FL

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do 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 included 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:

Fannie Smith

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-24-57 912-8826

TELEPHONE #

0128184

CR2E034 (9/96)