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Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000061878 1. Corporation Name NICK'S I.I. CORP.			
Principal Place of Business 798 N.W. 135 COURT MIAMI, FL 33182		Mailing Address	
2. Principal Place of Business 21 798 N.W. 135 COURT Suite, Apt. #, etc.		2a. Mailing Address 26 Suite, Apt. #, etc.	
22 City & State 23 MIAMI, FL 33182		27 City & State 28	
24 Zip 25		29 Zip 30	
9. Name and Address of Current Registered Agent NICOLAS PERDOMO 798 N.W. 135 COURT MIAMI, FL 33182		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 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: <i>Nicolas Perdomo</i> DATE: 03/27/97 (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 1.5 TITLE 1.6 NAME 1.7 STREET ADDRESS 1.8 CITY-ST-ZIP 1.9 TITLE 1.10 NAME 1.11 STREET ADDRESS 1.12 CITY-ST-ZIP 1.13 TITLE 1.14 NAME 1.15 STREET ADDRESS 1.16 CITY-ST-ZIP 1.17 TITLE 1.18 NAME 1.19 STREET ADDRESS 1.20 CITY-ST-ZIP 1.21 TITLE 1.22 NAME 1.23 STREET ADDRESS 1.24 CITY-ST-ZIP 1.25 TITLE 1.26 NAME 1.27 STREET ADDRESS 1.28 CITY-ST-ZIP 1.29 TITLE 1.30 NAME 1.31 STREET ADDRESS 1.32 CITY-ST-ZIP 1.33 TITLE 1.34 NAME 1.35 STREET ADDRESS 1.36 CITY-ST-ZIP 1.37 TITLE 1.38 NAME 1.39 STREET ADDRESS 1.40 CITY-ST-ZIP 1.41 TITLE 1.42 NAME 1.43 STREET ADDRESS 1.44 CITY-ST-ZIP 1.45 TITLE 1.46 NAME 1.47 STREET ADDRESS 1.48 CITY-ST-ZIP 1.49 TITLE 1.50 NAME 1.51 STREET ADDRESS 1.52 CITY-ST-ZIP 1.53 TITLE 1.54 NAME 1.55 STREET ADDRESS 1.56 CITY-ST-ZIP 1.57 TITLE 1.58 NAME 1.59 STREET ADDRESS 1.60 CITY-ST-ZIP 1.61 TITLE 1.62 NAME 1.63 STREET ADDRESS 1.64 CITY-ST-ZIP 1.65 TITLE 1.66 NAME 1.67 STREET ADDRESS 1.68 CITY-ST-ZIP 1.69 TITLE 1.70 NAME 1.71 STREET ADDRESS 1.72 CITY-ST-ZIP 1.73 TITLE 1.74 NAME 1.75 STREET ADDRESS 1.76 CITY-ST-ZIP 1.77 TITLE 1.78 NAME 1.79 STREET ADDRESS 1.80 CITY-ST-ZIP 1.81 TITLE 1.82 NAME 1.83 STREET ADDRESS 1.84 CITY-ST-ZIP 1.85 TITLE 1.86 NAME 1.87 STREET ADDRESS 1.88 CITY-ST-ZIP 1.89 TITLE 1.90 NAME 1.91 STREET ADDRESS 1.92 CITY-ST-ZIP 1.93 TITLE 1.94 NAME 1.95 STREET ADDRESS 1.96 CITY-ST-ZIP 1.97 TITLE 1.98 NAME 1.99 STREET ADDRESS 1.100 CITY-ST-ZIP		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 6.5 TITLE 6.6 NAME 6.7 STREET ADDRESS 6.8 CITY-ST-ZIP 6.9 TITLE 6.10 NAME 6.11 STREET ADDRESS 6.12 CITY-ST-ZIP 6.13 TITLE 6.14 NAME 6.15 STREET ADDRESS 6.16 CITY-ST-ZIP 6.17 TITLE 6.18 NAME 6.19 STREET ADDRESS 6.20 CITY-ST-ZIP 6.21 TITLE 6.22 NAME 6.23 STREET ADDRESS 6.24 CITY-ST-ZIP 6.25 TITLE 6.26 NAME 6.27 STREET ADDRESS 6.28 CITY-ST-ZIP 6.29 TITLE 6.30 NAME 6.31 STREET ADDRESS 6.32 CITY-ST-ZIP 6.33 TITLE 6.34 NAME 6.35 STREET ADDRESS 6.36 CITY-ST-ZIP 6.37 TITLE 6.38 NAME 6.39 STREET ADDRESS 6.40 CITY-ST-ZIP 6.41 TITLE 6.42 NAME 6.43 STREET ADDRESS 6.44 CITY-ST-ZIP 6.45 TITLE 6.46 NAME 6.47 STREET ADDRESS 6.48 CITY-ST-ZIP 6.49 TITLE 6.50 NAME 6.51 STREET ADDRESS 6.52 CITY-ST-ZIP 6.53 TITLE 6.54 NAME 6.55 STREET ADDRESS 6.56 CITY-ST-ZIP 6.57 TITLE 6.58 NAME 6.59 STREET ADDRESS 6.60 CITY-ST-ZIP 6.61 TITLE 6.62 NAME 6.63 STREET ADDRESS 6.64 CITY-ST-ZIP 6.65 TITLE 6.66 NAME 6.67 STREET ADDRESS 6.68 CITY-ST-ZIP 6.69 TITLE 6.70 NAME 6.71 STREET ADDRESS 6.72 CITY-ST-ZIP 6.73 TITLE 6.74 NAME 6.75 STREET ADDRESS 6.76 CITY-ST-ZIP 6.77 TITLE 6.78 NAME 6.79 STREET ADDRESS 6.80 CITY-ST-ZIP 6.81 TITLE 6.82 NAME 6.83 STREET ADDRESS 6.84 CITY-ST-ZIP 6.85 TITLE 6.86 NAME 6.87 STREET ADDRESS 6.88 CITY-ST-ZIP 6.89 TITLE 6.90 NAME 6.91 STREET ADDRESS 6.92 CITY-ST-ZIP 6.93 TITLE 6.94 NAME 6.95 STREET ADDRESS 6.96 CITY-ST-ZIP 6.97 TITLE 6.98 NAME 6.99 STREET ADDRESS 6.100 CITY-ST-ZIP	
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 is based 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. I changed or on an attachment with an address. SIGNATURE: <i>Omayda Perdomo</i> DATE: 03/27/97 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

CR2E034 (9/96)