

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

FILED

Jan 20 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P96000077848 (5)

1. Corporation Name  
NISSEN-WISBY, INC.



Principal Place of Business

28320 SW 207 AVE.  
SUITE 4KA  
HOMESTEAD FL 33030  
US

Mailing Address

28320 SW 207 AVE.  
SUITE 4KA  
HOMESTEAD FL 33030  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/18/1996

4. FEI Number

65-0701312

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 28320 SW 207 Avenue

Suite, Apt. #, etc.

22 City & State  
23 Homestead, Florida

Zip

24 33030

Country

25 USA

2a. Mailing Address

26 28320 SW 207 Avenue

Suite, Apt. #, etc.

27 City & State  
28 Homestead, FL 33030

Zip

29 33030

Country

30 USA

9. Name and Address of Current Registered Agent

NISSEN, EVAN B.  
28320 SW 207 AVE.  
~~SUITE 4KA~~  
HOMESTEAD FL 33030

10. Name and Address of New Registered Agent

81 Name Nissen, Evan B.

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

28320 S.W. 207 Avenue

83

84 City

Homestead

FL

85 Zip Code

33030

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

*[Signature]*

1/7/98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

PD  
NAME NISSEN, EVAN B  
STREET ADDRESS 28320 S.W. 207TH AVE.  
CITY - ST - ZIP HOMESTEAD FL 33030

TITLE ☐ DELETE

TD  
NAME NISSEN, STEPHANIE W  
STREET ADDRESS 28320 S.W. 207TH AVE.  
CITY - ST - ZIP HOMESTEAD FL 33030

TITLE ☐ DELETE

VD  
NAME WISBY, WARREN J  
STREET ADDRESS ~~555 S. LUNA COURT APT. 312~~  
CITY - ST - ZIP ~~HOLLYWOOD FL 33021~~

TITLE ☐ DELETE

SD  
NAME WISBY, AUDRA B  
STREET ADDRESS ~~555 S. LUNA COURT APT. 312~~  
CITY - ST - ZIP ~~HOLLYWOOD FL 33021~~

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

Vice President  
WISBY, WARREN J.  
547 S.E. 18 Drive  
Homestead, Florida 33033

Secretary  
WISBY, Audra B.  
547 S.E. 18 Drive  
Homestead, Florida 33030

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

*[Signature]*

1/7/98

CR2E034 (10/97)