

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000090681 (3)

1. Corporation Name
BABE NIC, INC.

Principal Place of Business
2751 SW 4TH ST
FORT LAUDERDALE FL 33312

Mailing Address
2751 SW 4TH ST
FORT LAUDERDALE FL 33312

FILED
97 SEP 17 AM 10:21



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 Suite, Apt. #, etc.		26 1405 N.W. 91ST AVE		11/05/1996		11/05/1996	
22 City & State		27 APT 14-211		4. FEI Number		Applied For	
23 Zip		28 CORAL SPRINGS, FLA		65-0710179		Not Applicable	
24 Country		29 33071		5. Certificate of Status Desired		8.75 Additional Fee Required	
25		30 U.S.A		6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
NICHOLSON, PETER 2751 SW 4TH ST FORT LAUDERDALE FL 33312				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				FL 85 Zip Code			

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PSD	1.1 TITLE	
NAME	NICHOLSON, MARY-ANN	1.2 NAME	
STREET ADDRESS	2751 SW 4TH ST	1.3 STREET ADDRESS	300002298663-9
CITY-ST-ZIP	FORT LAUDERDALE FL 33312	1.4 CITY-ST-ZIP	-09/19/97--01115--013
TITLE	VSTD	2.1 TITLE	****165.00
NAME	NICHOLSON, PETER	2.2 NAME	
STREET ADDRESS	2751 SW 4TH ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	FORT LAUDERDALE FL 33312	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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 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:

MARY ANN NICHOLSON

11 SEP 1997 954-557-4288
954-255-2777

CR2E034 (4/97)

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BABE NIC INC.



2751 SW 4TH ST, FT. LAUDERDALE, FLA, 33312
Phone 954-255-7406 ♦ Fax 954-255-3777

September 15, 1997

**DIVISION OF CORPORATION
ANNUAL REPORTS SECTION,
P.O. BOX 1500,
TALLAHASSEE, FLA, 32302-1500**

TO WHOM IT MAY CONCERN,

We received an annual report packet in the mail stating that its the second notice reflecting a filing fee of five hundred and fifty dollars. Apparently our first notice got lost in the mail somehow and we understand that ignorance is no excuse, however we are asking for your leniency as this is our first corporation. We were aware of the corporation fees but were of the impression that we needed to pay anytime throughout the year.

We are still in the struggling stages and honestly cannot afford to pay the applicable late fee. We can assure you that now that we are aware of a due date, our fees will be paid on time in the future. Once again we are asking for your leniency in helping us help ourselves. Thank you kindly in advance.

Sincerely,

Mary-Ann Nicholson

mn