

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1998**



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

FILED  
Jul 28 1998 8:00am  
Secretary of State

DOCUMENT # **P97000082320 (7)**

1. Corporation Name

**NICNIC, INC.**



Principal Place of Business

**166 ALHAMBRA CIRCLE  
CORAL GABLES FL 33134**

Mailing Address

**166 ALHAMBRA CIRCLE  
CORAL GABLES FL 33134**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**09/23/1997**

4. FEI Number

☒ 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

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

**MOSAIX**

Suite, Apt. #, etc.

27

**166 Alhambra Cir.**

City & State

28

**CORAL GABLES, FL.**

Zip

29

**33134**

Country

30

**DADE.**

9. Name and Address of Current Registered Agent

**ROTHMAN, DAVID  
200 S BISCAYNE BLVD  
SUITE 3420  
MIAMI FL 33131**

10. Name and Address of New Registered Agent

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 true if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE  
NAME **JUSINO SANTANA, LORRY**  
STREET ADDRESS **2801 NE 183RD ST, #2208**  
CITY-ST-ZIP **AVENTURA FL 33160**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 **JUSINO, SANTANA, LORRY** ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS **2001 SW 37th AVE**  
1.4 CITY-ST-ZIP **MIAMI, FL 33145**

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

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]*

**7000002601577**  
**-07/29/98--01022--008**  
**\*\*\*150.00**

**7/15/98 (205) 442-3111**

CR2E034 (5/98)

7/10/88

Attention Sirs/madame

PJL

As per my telephone conversation with  
Mr. Shawn Towns at (850) 487-4989,  
he has advised me to submit this  
cover letter along with payment of  
a 1<sup>st</sup> notice amount, since I've  
yet to receive that notice. Therefore  
I've enclosed a check for that  
amount and chances in my application  
which might help expedite any  
future correspondence sent to me  
at my business address as there  
are six different offices at this  
address.

Thank you in advance for your  
cooperation and prompt attention  
to this matter.

God bless,

Louie Sautter, Nic Nic Inc.