

FILED

Oct 02 1998 8:00am
Secretary of State

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

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97000085030 (9) 1. Corporation Name <i>Nick & Angelo's II, Inc.</i>			
Principal Place of Business 4306 HAWKS NEST DR LUTZ FL 33549		Mailing Address 4306 HAWKS NEST DR LUTZ FL 33549	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 21 2862 Gulf-to-Bay Blvd Suite, Apt. #, etc. 22 Suites C, D & E City & State 23 Clearwater, FL Zip 24 33759		2a. Mailing Address 26 2862 Gulf-to-Bay Blvd. Suite, Apt. #, etc. 27 Suites C, D & E City & State 28 Clearwater, FL Zip 29 33759	
3. Date incorporated or Qualified 10/01/97		4. FEI Number 59-3471979	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
7. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
8. Name and Address of Current Registered Agent NASH, THOMAS C II 625 COURT STREET SUITE 200 CLEARWATER FL 33756		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	
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 TITLE NAME STREET ADDRESS 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	
DP WEBER, VICTORIA 4306 HAWKS NEST DRIVE LUTZ FL 33549		DIRECTOR & SECRETARY <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Victoria J. Weber 7998 Hickory Ridge Ct Lewis Center, Oh. 43035	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	
President - Treasurer Jorge E. Gonzalez 2862 Gulf to Bay Blvd Suite C, D & E Clearwater, FL 33759		Vice-President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Hugo G. Gonzalez 2862 Gulf to Bay Blvd. Suite C D & E Clearwater, FL 33759	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	
200002656442 -10/06/98--01020--022 ***550.00		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	
800002656442 -09/17/98--01072--014 ***550.00		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		7.1 TITLE 7.2 NAME 7.3 STREET ADDRESS 7.4 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: <i>Victoria J. Weber</i> Director / Sec 28 Aug 98 614 523-0585 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #			

CR2E034 (10/97)