2001 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE

nt with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Jan 30, 2001 8:00 am Secretary of State DOCUMENT # P97000100145 1. Entity Name NICHOLSONS, INC. 01-30-2001 90059 043 ***150.00 Mailing Address Principal Place of Business 15455 SW 75 CIRCLE LANE P O BOX 832649 MIAMI FL 33283 STE 206 MIAMI FL 33193 HS US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE __ Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0796614 Not Applicable \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NICHOLSON, JAMES P Street Address (P.O. Box Number is Not Acceptable) 15455 Southwest 75 15455 SOUTHWEST 75 LANE **STE 206** Ste 206 MIAMI FL 33193 Zip Code 33,193 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Addition Change ☐ Delete TITLE NICHOLSON, JAMES P NAME P O BOX 832649 N/A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33283 ☐ Change ☐ Addition ☐ Delete TITLE NICHOLSON, JAMES P NAME STREET ADDRESS STREET ADDRESS P O BOX 832649 N/A CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33283 ☐ Change Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplier ential report is true and accordate 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 ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Patrick Nicholson 1/20/01 1786 402 3538

FILED