2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment

SIGNATURE

FILED Apr 26, 2005 08:00 AM Secretary of State DOCUMENT # P98000074454 1. Entity Name NICOLE'S PLACE CORPORATION Principal Place of Business___ Mailing Address 5446 N. BAY RD. MIAMI BCH FL 33140 P.O. BOX 402097 MIAMI BEACH FL 33140-2097 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 65-0859757 Not Applicable Ζıρ Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GLOTTMANN, SAUL Street Address (P.O. Box Number is Not Acceptable) 5446 N. BAY RD. MIAMI BCH FL 33140 City Zip Code FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signalure required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Addition шц ☐ Delete U00000333215 NAME GLOTTMAN, SAUL 04/26/05-80089-014 150.00 5446 N. BAY DR STREET ADDRESS STREET ADDRESS CITY 51-ZIP MIAMI BCH FL 33140 CITY-ST-70 Delete Tible Change Addition HTLE GLOTTMAN, DALIA MAME STREET ADDRESS 5446 N. BAY DR STREET ADDRESS CITY-ST- ZP MIAMI BCH FL 33140 CHY-ST-ZIP ☐ Change Addition THE Delete шы NAME NAME GLOTTMAN, JACK STREET ADDRESS STREET ADDRESS 5446 N. BAY DR CITY-ST-ZIP MIAMI BCH FL 33140 CHY-SI-ZIP ☐ Change ☐ Addition THLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CI1Y-S1-7(P CHEY ST-ZIP ☐ Change Addition ☐ Delete THE MILE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI- AP CITY-ST-ZIP ш ☐ Change Addition Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(1), Florida Statutes ! further certify that the information indicated on this report or supplemental 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 turstee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

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