FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2002 8:00 am Secretary of State S30209 DOCUMENT # 1. Entity Name 04-24-2002 90261 016 ***150.00 NICO FINANCIAL GROUP, INC. Principal Place of Business Mailing Address 7968 TALAVERA PLACE 7968 TALAVERA PLACE **DELRAY BEACH FL 33446-4323** DELRAY BEACH FL 33446-4323 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0241648 Not Applicable 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 GLENNON, GERARD E. Street Address (P.O. Box Number is Not Acceptable) 7968 TALAVERA PLACE **DELRAY BEACH FL 33446** City Zip Code Fl tatement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE ☐ Chance ☐ Addition TITLE □ Delete NAME GLENNON, GERARD E NAME STREET ADDRESS 7968 TALAVERA PLACE STREET ADDRESS CITY-ST-7IP **DELRAY BEACH FL 33446** CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 mental 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 or ustee empowere to execute this poor tas required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information indicated on this report or supple

SIGNATURE: Daytime Phone #

of the corporation or the receive changed, or on an attachment