

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1995

DOCUMENT # S56643

(7)

NICK & FRED'S, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 27 PM 12:10

C/O NEAL S LITMAN
2000 S DIXIE HWY S-101
MIAMI FL 33133

C/O NEAL S LITMAN
2000 S DIXIE HWY S-101
MIAMI FL 33133

3 06/03/1991 3a 04/14/1994

4 65-0283640

5 \$0.75 Add'l Fee
For Amendment

6 \$5.00 Add'l Fee
Applied to Fee

9 Name and Address of Current Registered Agent

10 Name and Address of New Registered Agent

LITMAN, NEAL S.
2000 S DIXIE HWY.
S-101
MIAMI FL 33133

FL

D
KLINE, JACK
3521 CRYSTAL VIEW COURT
COCONUT GROVE FL

SIGNATURE:

JACK KLINE J. 1. 95 305-288-9911