

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 30, 1999 8:00 am
Secretary of State

04-30-1999 90145 045 ***150.00

DOCUMENT # S83799

1. Corporation Name
NAKIS, INC.

Principal Place of Business

1495 NW 10TH AVE
MIAMI SUBS
MIAMI FL 33136
US

Mailing Address

1495 NW 10TH AVE
MIAMI SUBS
MIAMI FL 33136
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/26/1991

4. FEI Number

65-0311383

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

City & State

Zip

Country

9. Name and Address of Current Registered Agent

NAKIS, SOFIA
1495 NW 10TH AVE
MIAMI FL 33136

10. Name and Address of New Registered Agent

81 Name

JOHN NAKIS

82 Street Address (P.O. Box Number is Not Acceptable)

4900 N 33RD CT.

83

84 City

Hollywood

FL

85 Zip Code

33021

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

John Nakis

(NOTE: Registered Agent signature required when reinstating)

4/26/99

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD
NAKIS, JIM
STREET ADDRESS 4700 MCKINLEY ST
CITY-ST-ZIP HOLLYWOOD FL

TITLE ☐ DELETE

NAME S
NAKIS, JOHN
STREET ADDRESS 4900 N 33RD CT
CITY-ST-ZIP HOLLYWOOD FL

TITLE ☐ DELETE

NAME V
NAKIS, SOFIA
STREET ADDRESS 4700 MCKINLEY ST
CITY-ST-ZIP HOLLYWOOD FL

TITLE ☐ DELETE

NAME T
NAKIS, ALEXANDRA
STREET ADDRESS 5006 ROOSEVELT ST
CITY-ST-ZIP HOLLYWOOD FL

TITLE ☐ DELETE

NAME V
NAKIS, LAURIE
STREET ADDRESS 4900 N 33RD CT
CITY-ST-ZIP HOLLYWOOD FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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, with all other like empowered.

SIGNATURE:

John Nakis

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/99 (305) 944-3111

DATE

Daytime Phone #

CR2E034 (1/98)

0271681