

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northing
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -4 PM 7:11

DOCUMENT # **V72423** (9)

1. Corporation Name

RICHARD K. NICHOLSON ENTERPRISES, INC.

Principal Place of Business

1800 CORPORATE BLVD NW
SUITE 202
BOCA RATON FL 33431

Mailing Address

1800 CORPORATE BLVD NW
SUITE 202
BOCA RATON FL 33431

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/20/1992
3a. Date of Last Report 05/01/1994

4. FEI Number 65-0367307
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 has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc. 210 CORPORATE DRIVE
22 City & State BOYNTON BEACH, FLORIDA
23 Zip 33426 Country PALM BEACH

2a. Mailing Address

26 RICHARD K. NICHOLSON ENT. INC.
27 Suite, Apt. #, etc. P.O. Box 812290
28 City & State BOCA RATON, FLORIDA
29 Zip 33481-2290 Country PALM BEACH

24 33426 25 PALM BEACH 29 33481-2290 30 PALM BEACH

9. Name and Address of Current Registered Agent

NICHOLSON, RICHARD K
1800 CORPORATE BLVD NW
SUITE 202
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81 Name RICHARD K. NICHOLSON ENT. INC.
82 Street Address (P.O. Box Number is Not Acceptable) 210 CORPORATE DRIVE
83 BOYNTON BEACH,
84 City FL 85 Zip Code 33426

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

(Signature of current or proposed agent, if applicable, and the Agent's name)

(Signature of Registered Agent, if applicable, and the Agent's name)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	NICHOLSON, RICHARD K
STREET ADDRESS	1800 CORPORATE BLVD NW
CITY ST. ZIP	BOCA RATON FL
TITLE	D
NAME	NICHOLSON, CHERYL
STREET ADDRESS	1800 CORPORATE BLVD NW
CITY ST. ZIP	BOCA RATON FL
TITLE	
NAME	
STREET ADDRESS	
CITY ST. ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST. ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST. ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	PRESIDENT	☒ Change ☐ Addition
12 NAME	RICHARD K. NICHOLSON	
13 STREET ADDRESS	210 CORPORATE DRIVE	
14 CITY ST. ZIP	BOYNTON BEACH, FLA. 33426	
21 TITLE	DIRECTOR	☒ Change ☐ Addition
22 NAME	CHERYL D. NICHOLSON	
23 STREET ADDRESS	210 CORPORATE DRIVE	
24 CITY ST. ZIP	BOYNTON BEACH, FLA. 33426	
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY ST. ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY ST. ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY ST. ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY ST. ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 113.07(2)(b), 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 person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 or changed on an addition report with my address.

SIGNATURE:

Richard K. Nicholson
SIGNATURE AND TITLE OF CURRENT OR PROPOSED REGISTERED AGENT OR DIRECTOR

March 29, 1995 407477-1642
Signature of Agent