

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

**APPROVED
AND
FILED**

95 MAY -1 PM 8:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P94000082176 (6)
1. Corporation Name
THE NIEMAN COMPANY

Principal Place of Business Mailing Address
**7411 ANNAPOLIS LANE
PARKLAND FL 33067** **7411 ANNAPOLIS LANE
PARKLAND FL 33067**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address
21 State Apt. # etc. 26 State Apt. #, etc.
22 City & State 27 City & State
23 City & State 28 City & State
24 ZIP Country 29 ZIP Country

3. Date Incorporated or Quarter 3a. Date of Last Report
11/09/1994
4. FEI Number Applied For
65-0535517 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**
7. This corporation has liability for intangibles under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
**COLGAN, JAMES F
7411 ANNAPOLIS LANE
PARKLAND FL 33067**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0202 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 authorized and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS

12-1 NAME	D DEVP
12-2 NAME	COLGAN, JAMES F
12-3 STREET ADDRESS	7411 ANNAPOLIS LANE
12-4 CITY, STATE, ZIP	PARKLAND FL 33067
12-5 NAME	NIEMAN, DEAN E
12-6 NAME	
12-7 STREET ADDRESS	
12-8 CITY, STATE, ZIP	
12-9 NAME	
12-10 NAME	
12-11 STREET ADDRESS	
12-12 CITY, STATE, ZIP	
12-13 NAME	
12-14 NAME	
12-15 STREET ADDRESS	
12-16 CITY, STATE, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13-1 NAME	D DEVP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
13-2 NAME		
13-3 STREET ADDRESS		
13-4 CITY, STATE, ZIP		
13-5 NAME	PD NIEMAN, DEAN E.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
13-6 NAME	7411 ANNAPOLIS LANE	
13-7 STREET ADDRESS	PARKLAND, FL 33067	
13-8 CITY, STATE, ZIP		
13-9 NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
13-10 NAME		
13-11 STREET ADDRESS		
13-12 CITY, STATE, ZIP		
13-13 NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
13-14 NAME		
13-15 STREET ADDRESS		
13-16 CITY, STATE, ZIP		

14. I declare and certify that the information supplied with this filing is accurately furnished and shown and equally for the corporation stated in Section 119.041(1)(b), Florida Statutes. I further certify that the information submitted with this filing is the annual report or supplemental annual report as true and accurate and that my signature shall have the same legal effect as if made under oath. But I do not incur an obligation of the corporation or the presence or absence of a signature on this report as required by Chapter 120, Florida Statutes, and that my name appears in Block 12 or Block 13, as appropriate, and with an address.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF BOILING OFFICER OR DIRECTOR
JAMES F. COLGAN

April 25, 1995 305-776-5639