

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

**FILED**  
**Mar 10, 1999 8:00 am**  
**Secretary of State**

03-10-1999 90023 033 \*\*\*150.00

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PROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 573614**

1. Corporation Name  
**NIABCO - FLORIDA, INC.**

Principal Place of Business 1864 OAK FOREST DRIVE W. CLEARWATER FL 33519	Mailing Address POB 1068 SAFETY HARBOR FL 34695 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <b>05/25/1978</b>	4. FEI Number <b>16-1119575</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees	
8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No		

2. Principal Place of Business 21 <b>741 HIDE-A-WAY BAY DR.</b>	2a. Mailing Address 26 <b>S - 3665 Taylor Road.</b>
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 <b>LONGBOAT KEY FLORIDA</b>	City & State 28 <b>ORCHARD PARK NEW YORK</b>
Zip 24 <b>34228</b>	Country 25 <b>USA</b>
Zip 29 <b>14127</b>	Country 30 <b>USA</b>

9. Name and Address of Current Registered Agent

**MARTIN, WARNER G**  
**741 HIDE-A-WAY BAY DRIVE**  
**LONGBOAT KEY FL 34228**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	<b>FL</b>
85 Zip Code	

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	<b>P</b> <input type="checkbox"/> DELETE
NAME	<b>MARTIN, WARNER G</b>
STREET ADDRESS	<b>741 HIDE-A-WAY BAY DR.</b>
CITY-ST-ZIP	<b>LONGBOAT KEY FL 34228</b>
TITLE	<b>T</b> <input type="checkbox"/> DELETE
NAME	<b>MARTIN, KEVIN P</b>
STREET ADDRESS	<b>7225 TRICIA LANE</b>
CITY-ST-ZIP	<b>BOSTON NY 14025</b>
TITLE	<b>S</b> <input type="checkbox"/> DELETE
NAME	<b>MARTIN, SHIRLEY J</b>
STREET ADDRESS	<b>741 HIDE A WAY BAY DR</b>
CITY-ST-ZIP	<b>LONGBOAT KEY FL 34228</b>
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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: \_\_\_\_\_ DATE: **3/1/99** DAYTIME PHONE #: **716.662.2580**

CR2E034 (1/198)