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CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 FEB -7 AM 7:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000006343 (7)

1. Corporation Name

NIARON, INC.

Principal Place of Business

PO BOX 4975
FT LAUDERDALE FL 33338

Mailing Address

PO BOX 4975
FT LAUDERDALE FL 33338

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/13/1994

3a. Date of Last Report

N/A

2. Principal Place of Business

21 209 N. ATLANTIC BLVD.

2a. Mailing Address

26 PO Box 4975

Suite, Apt. #, etc.

2A

Suite, Apt. #, etc.

27

City & State

23 FT LAUDERDALE FL

City & State

28 FT LAUDERDALE FL

Zip

24 33304

Country

25 BLOWARD

Zip

29 33338

Country

30 BLOWARD

9. Name and Address of Current Registered Agent

COLBURN, KATE

209 N. ATLANTIC BLVD SUITE 2A
FT. LAUDERDALE FL 33304

10. Name and Address of New Registered Agent

81 Name

N/A

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 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, typed or printed name of registered agent and the applicable:

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PCTV
SAUERMAN, CHRIS
PO BOX 4975
FT. LAUDERDALE FL 33338

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
S
STANCIK, JOSEPH V
4 EAST BROADWAY
DERRY NH 03038

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
N/A

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
N/A

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
N/A

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
N/A

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP
PRESIDENT/TREASURER
CHRIS SAUERMAN
PO BOX 4975
FT LAUDERDALE FL 33338
☒ Change ☐ Addition

2.1 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP
☐ Change ☐ Addition
N/A

3.1 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP
VICE PRESIDENT
WILLIAM SAUERMAN
209 N. ATLANTIC BLVD #85
FT LAUDERDALE FL 33304
☐ Change ☒ Addition

4.1 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP
☐ Change ☐ Addition
N/A

5.1 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP
☐ Change ☐ Addition
N/A

6.1 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP
☐ Change ☐ Addition
N/A

14. I do hereby certify that the information submitted with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 this 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 as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHRIS SAUERMAN

1/12/94

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