

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 1:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000054901 (1)

1. Corporation Name

NIAGARA OF AMERICA, INC.

Principal Place of Business

% WAMPLER BUCHANAN & BREEN PA
777 BRICKELL AVE 900 SUN BANK BLDG
MIAMI FL 33131

Mailing Address

% WAMPLER BUCHANAN & BREEN PA
777 BRICKELL AVE 900 SUN BANK BLDG
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/25/1994

3a. Date of Last Report

N/A

4. FEI Number

65-0507512

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fees 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

21 703 Westover Street

Suite, Apt #, etc.

22

City & State

23 Gastonia, NC

Zip

24 28056

Country

25 Gaston

26. Mailing Address

26 P. O. Box 156

Suite, Apt #, etc.

27

City & State

28 Lowell, NC

Zip

29 28098

Country

30 Gaston

9. Name and Address of Current Registered Agent

CHABROW, PENN B ESQ
% WAMPLER BUCHANAN & BREEN PA
777 BRICKELL AVE 900 SUN BANK BLDG
MIAMI FL 33131

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 607.0502 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 title if applicable)

(If 11E Registered Agent signature required when registering)

Date

12. OFFICERS AND DIRECTORS

TITLE D
NAME CREALEY, PETER
STREET ADDRESS 16-18 JOSEPHINE ST LOGANHOLME
CITY ST ZIP QUEENSLAND AUSTRALIA

TITLE D
NAME WESTON, MICHAEL
STREET ADDRESS 16-18 JOSEPHINE ST LOGANHOLME
CITY ST ZIP QUEENSLAND AUSTRALIA

TITLE D
NAME SEANEY, A J
STREET ADDRESS DARTEL HOUSE 2 LUMLEY RD HORLEY
CITY ST ZIP SURREY RH6 7RJ ENGLAND

TITLE D
NAME MCKENZIE, KEITH
STREET ADDRESS DARTEL HOUSE 2 LUMLEY RD HORLEY
CITY ST ZIP SURREY RH6 7RJ ENGLAND

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 ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY ST ZIP

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY ST ZIP

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 119.07(3)(a), 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 make 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.

SIGNATURE: *Peter Crealey*

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

Date

Signature (If required)