


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT 1998	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # PA 7000 665 32 1. Corporation Name NIAGARA OIL, INC.	

FILED
98 OCT -7 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business 830-13 AIA N. #392 PONTE VEDRA BCH., FL 32082		Mailing Address	
2. Principal Place of Business 21. Suite, Apt. #, etc. N/A 22. City & State 23. Zip 24. Country		2a. Mailing Address 25. Suite, Apt. #, etc. N/A 26. City & State 27. Zip 28. Country	

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified July 30, 1997	
4. FEI Number 59-3481923	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No N/A	

9. Name and Address of Current Registered Agent JOHN K. KING 830-13 AIA N. #392 PONTE VEDRA BCH., FL 32082	
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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 **JOHN K. KING** DATE **SEPT. 29, 1998**

Signature types in the name of a registered agent and title. (Applicable) (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE	<input type="checkbox"/> DELETE
NAME	PRESIDENT
STREET ADDRESS	JOHN K. KING
CITY-ST-ZIP	830-13 AIA N. #392 PONTE VEDRA BCH., FL 32082
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	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
<input type="checkbox"/> Change <input type="checkbox"/> Addition	
1.1 TITLE	
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	300002662713--0
2.1 TITLE	
2.2 NAME	-10/13/98-00053-006
2.3 STREET ADDRESS	***150.00 ***150.00
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	TS 98R12 10/9
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 included 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.

SIGNATURE **JOHN K. KING** DATE **SEPT. 29, 1998** **904-240-8320**

CR2E034 (5/98)



Niagara Oil Inc.

JOHN K. KING
830-13 A1A North Suite 392
Ponte Vedra Beach, FL 32082
(800) 311-2139
(904) 280-8320

Date: September 30, 1998

To: Florida Department of State - Division of Corporations

From: Niagara Oil, Inc.

RE: Delayed filing prospected arrival.

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As per our telephone conversation, I was instructed to draft a letter of change of address and to include reasons of delay.

Niagara Oil, Inc. would like to sincerely thank The Department of State-Division of Corporations for its considerably cordial extension allotted in late September of 1998. In filing for corporate status, Niagara Oil, Inc. was greatly assisted by Florida Base Corporation, Lawson Consulting Services. Lawson consulting handled the filing procedures for Niagara Oil, Inc. for some time. Upon Lawson Consulting relocating, Niagara Oil Inc. was left to enter the business ignorant of when & how to file these very important documents. Lawson Consulting now resides permanently in West Virginia. This has been the first year ending to date for Niagara Oil, Inc. and has never undergone the end-of-the-year filing procedures until now.

Please excuse the delinquency of this filing, the filing documents were sent to the old address and therefore not received until September 29, 1998. Please note the address for Niagara Oil, Inc. has been changed, the new address is as follows:

Niagara Oil, Inc.
830-13 A1A North Suite #392
Ponte Vedra Bch., FL 32082

Please be assured the future filing will be executed properly and in a timely fashion. Thank you again for your understanding on this matter.

Sincerely,


John K. King
President
Niagara Oil, Inc.