

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

**FILED**  
**Mar 08, 1999 8:00 am**  
**Secretary of State**

03-08-1999 90080 050 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # P98000006741**

1. Corporation Name  
**NIBOREX, INC.**



Principal Place of Business

Mailing Address

P O BOX 20091  
TAMPA FL 33622-0091

P O BOX 20091  
TAMPA FL 33622-0091

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**01/20/1998**

4. FEI Number

**37-1367617**

Applied For

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

8. This corporation owes the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

**21 6011 Benjamin Road**

**26 6011 Benjamin Road**

Suite, Apt. #, etc.

**Suite 105**

Suite, Apt. #, etc.

**Suite 105**

City & State

**Tampa, FL**

City & State

**Tampa, FL**

Zip

Country

**24 33634**

**25 USA**

Zip

Country

**29 33634**

**30 USA**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**EATON, JERRY**  
**1125 HALLAM DRIVE**  
**LAKELAND FL 33813**

81 Name

**David A. Lane**

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

**6011 Benjamin Road**

83

**Suite 105**

84 City

**Tampa**

**FL**

85 Zip Code

**33634**

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

*David A. Lane*  
Signature, typed or printed name of registered agent and title if applicable.

*David A. Lane, President*  
(NOTE: Registered Agent signature required when reinstating)

**1/7/99**  
DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

**President/Sec./Treas.**

NAME

**David A. Lane**

STREET ADDRESS

**5808 Hatteras Palm Way**

CITY-ST-ZIP

**Tampa, FL 33615**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

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TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

**P/V/S/T/D**

☐ Change ☒ Addition

1.2 NAME

**David A. Lane**

1.3 STREET ADDRESS

**5808 Hatteras Palm Way**

1.4 CITY-ST-ZIP

**Tampa, FL 33615**

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change ☐ 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:

*David A. Lane*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**1/7/99**  
Date

**813-880-0440**  
Daytime Phone #

CR2E034 (11/98)