FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 20 AM 11:57

DOCUMENT # **V34546** **(4)**

1. Corporation Name
NIERENCORP CORPORATION

Principal Place of Business	Mailing Address
C/O BRUCE NIERENBERG 80 S.W. 8TH STREET MIAMI FL 33130-3097	C/O BRUCE NIERENBERG 80 S.W. 8TH STREET MIAMI FL 33130-3097

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/07/1992
3a. Date of Last Report: 04/28/1994

2. Principal Place of Business	2a. Mailing Address
21 774 Glengarry Drive	26 774 Glengarry Dr.
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 Melbourne, Florida	City & State 28 Melbourne, Florida
Zip 24 32940 Country 25 USA	Zip 29 32940 Country 30 USA

4. FEI Number: 59-3133532 ☐ 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 has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

ALVAREZ, CESAR L ESQ.
1221 BRICKELL AVE
22ND FLOOR
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 _____ DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	PSTD	11 TITLE	☒ Change ☐ Addition
12 NAME	NIERENBERG, BRUCE	12 NAME	
13 STREET ADDRESS	80 S.W. 8TH STREET	13 STREET ADDRESS	774 Glengarry Drive
14 CITY ST ZIP	MIAMI FL 33130-3097	14 CITY ST ZIP	Melbourne, FL 32940
21 TITLE	AS	21 TITLE	☐ Change ☐ Addition
22 NAME	ALVAREZ, CESAR L	22 NAME	
23 STREET ADDRESS	1221 BRICKELL AVENUE	23 STREET ADDRESS	
24 CITY ST ZIP	MIAMI FL 33131	24 CITY ST ZIP	
31 TITLE		31 TITLE	☐ Change ☐ Addition
32 NAME		32 NAME	
33 STREET ADDRESS		33 STREET ADDRESS	
34 CITY ST ZIP		34 CITY ST ZIP	
41 TITLE		41 TITLE	☐ Change ☐ Addition
42 NAME		42 NAME	
43 STREET ADDRESS		43 STREET ADDRESS	
44 CITY ST ZIP		44 CITY ST ZIP	
51 TITLE		51 TITLE	☐ Change ☐ Addition
52 NAME		52 NAME	
53 STREET ADDRESS		53 STREET ADDRESS	
54 CITY ST ZIP		54 CITY ST ZIP	
61 TITLE		61 TITLE	☐ Change ☐ Addition
62 NAME		62 NAME	
63 STREET ADDRESS		63 STREET ADDRESS	
64 CITY ST ZIP		64 CITY ST ZIP	

14. To the best of my knowledge, that the information supplied with this filing is truthfully furnished and 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 attached sheet, with an address.

SIGNATURE: _____ 3/22 95 4072594073
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Telephone Number

0127014 CP