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FILED
Apr 30, 1999 8:00 am
Secretary of State

04-30-1999 90021 012 ***158.75



PROFIT CORPORATION
 ANNUAL REPORT
1999

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

DOCUMENT # P93000038573

1. Corporation Name
THE GREAT SIERRA GROUP, INC.



Principal Place of Business
 13903 NW 67TH AVE.
 210
 MIAMI LAKES FL 33014
 US

Mailing Address
 P. O. BOX 820093
 S. FLORIDA FL 33082-3096
 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 21 Suite, Apt. #, etc.
 22 City & State
 23 Zip Country
 24 25

2a. Mailing Address
 26 Suite, Apt. #, etc.
 27 City & State
 28 Zip Country
 29 30

3. Date Incorporated or Qualified
05/25/1993

4. FEI Number
65-0415857

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

9. Name and Address of Current Registered Agent
NEUHART, GEORGE
774 N.W. 155 TERRACE
PEMBROKE PINES FL 33028

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	NEUHART, LISA A	
STREET ADDRESS	15825 SW 3 COURT #202	
CITY-ST-ZIP	PEMBROKE PINES FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	NEUHART, BRIAN K	
STREET ADDRESS	15825 SW 3 COURT #202	
CITY-ST-ZIP	PEMBROKE PINES FL 33027	
TITLE	D	<input type="checkbox"/> DELETE
NAME	NEUHART, GEORGE	
STREET ADDRESS	14836 BRECKNESS PL	
CITY-ST-ZIP	MIAMI LAKES FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	HANELY, PETER O	
STREET ADDRESS	15825 SW 3 COURT #202	
CITY-ST-ZIP	PEMBROKE PINES FL 33027	
TITLE	S	<input checked="" type="checkbox"/> DELETE
NAME	GREANDER, KAREN	
STREET ADDRESS	15825 SW 3 COURT #202	
CITY-ST-ZIP	PEMBROKE PINES FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS	739 Lancing Rd.	
1.4 CITY-ST-ZIP	Woodbury, NJ 08096	
2.1 TITLE	T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS	739 Lancing Rd	
2.4 CITY-ST-ZIP	Woodbury, NJ 08096	
3.1 TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS	774 N.W. 155th Terrace	
3.4 CITY-ST-ZIP	Pembroke Pines, FL 33028	
4.1 TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS	1501 Greenville Hwy.	
4.4 CITY-ST-ZIP	Hendersonville, NC 28792	
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	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Ileana Oxley	
6.3 STREET ADDRESS	16321 N.W. 11th St.	
6.4 CITY-ST-ZIP	Pembroke Pines, FL 33028	

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: George Neuhart 4/26/99 305/822-8611
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)