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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

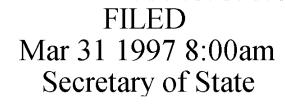
## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 677452

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SIERRA HEIGHTS, INC.									
Principal Place of Business		faling Address				- I YEBUM DININ YORKI ICON BIRAL OLINA	HARA BARAN BARAN	LIBIT BIBIT DI	1011 01011 1001
2929 E. COMMERCIAL BLVD	_	1829 E. COMMERCIA	L BLVD			į			
SUITE 402		SUITE 402			ļ				
FT. LAUDERDALE FL 33308	ŗ	FT. LAUDERDALE FL 33308-4295			3. Date Incorporated or Qualified	d 3a Da	ite of Last	Report	
						07/01/1980		18/1990	
2. Principal Place of Business	2a	. Mailing Address	<u> </u>	····		4. FEI Number			Applied For
3101 N. Federal High	way 26	3101 N. F	edera:	l Hig	hway	59-2066331			Not Applicable
Sute, Apt. #, etc	ļ,	Suite, Apt. #, etc				5. Certificate of Status Desired		<b>+</b>	Additional
[22] Suite 602	27]	Suite 602	<u>.</u>			5. Bortineate of States Dealles		Fee	Required
City & State	ļ	City & State				6. Election Campaign Financing			O May Be
23 Fort Lauderdale, FL	[28]				L	Trust Fund Contribution			d to Fees
7ip   Country   25 USA	}	Zip   33306	h1	Country		8. This corporation has liability for			rs. 199.032,
24   33300   25   USA   9. Name and Address of	29		30	USA		Florida Statutes  10. Name and Address of New	Yes Becistered		
<b>├ </b>	Content negi	Stored Agent		81	Name	TO, Italia and Addiese of New I	ingietoleu	Agom.	
MELVIN, MICHAEL W.									
2929 EAST COMMERCIAL BO SUITE 402						ss (P.O. Box Number is Not Accept Federal Highway	table)		
FORT LAUDERDALE FL 3330	18			83	Suite 6	502			
						uderdale		85 Z	p Code 33306
				1 1			FL		
de from the contract of the contract of	CO7 01 00 and 1	COZ 4EDO Dazas C							jils registered
Pursuant to the provisions of Sections of fice or registered agent, or both in the agent. Lan tamiliar with, and accept to	607.0502 and the State of Floren obligations of the control of the	607 1508, Florida S rida: Such change v of, Section 607.050:	Statutes, the was author 5, Florida S	e above-i rized by t Statutes.	he corporation	on's board of directors. I hereby acc	cept the app	ointment	as registered
SIGNATUR								ointment	as registered
SIGNATURE by also typed or politicidans of any	e los d'agent acid tit	se if applicable	(NOTE Regis			on's board of directors. I hereby according to the second of directors. I hereby according to the second of the se	DATE		
SIGNATURE by also typed or politicidans of any		se if applicable	(NOTE: Regis	stered Agent		d when reinstaling)	DATE		
SIGNATURE Signature byposter protection college 12. OFFICE PDT	e los d'agent acid tit	of applicable	(NOTE Regis	stered Agent		d when reinstaling)	DATE	DIRECTO	ORS IN 12
SIGNATURE Section by setting consisting of the Control of the Cont	is lend agent and tig ERS AND DIRE	of applicable	(NOTE Regis	stered Agent 13.	signature requirer	d when reinstaling)	DATE	DIRECTO	
SIGNATURE  12. OFFICE  THEF  NAME  STRELL ADDRESS  SIGNATURE  PDT  LINDGREN, LEO  STEINWICHSELN 21 CI	is lead agent and tis ERS AND DIRE H 9052	e Lapphentile	(NOTE: Regis	stered Agent 13. 1.1 TITLE 1.2 NAME	signature requirer	d when reinstaling)	DATE	DIRECTO	
SIGNATURE  12. OFFICE  THE POT  NAME LINDGREN, LEO  STEINWICHSELN 21 CI	is lead agent and tis ERS AND DIRE H 9052	e Lapphentile	(NOTE Regis	Istered Agent 13. 1.1 Title 1.2 NAME 1.3 STREET AG	signature requirer	d when reinstaling)	DATE	DIRECTO	ORS IN 12 e Addition
SIGNATURE  12. OFFICE  IIIEF PDT  UNDGREN, LEO  STEINWICHSELN 21 CI  NIEDERTEUFEN, SWITZ	is lead agent and tis ERS AND DIRE H 9052	te d aj plicable CTORS	(NOTE Registration of the control of	SIPPORT AGENT 13. 1.1 TIFLE 1.2 NAME 1.3 STREET AL 1.4 CITY - ST-	signature requirer	d when reinstaling)	DATE	DIRECTO	ORS IN 12 e Addition
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SIGNATURE  12. OFFICE  DILE POT  LINDGREN, LEO  STEINWICHSELN 21 CI  NIEDERTEUFEN, SWITZ  LITE  NAME  SHEELADDESS  STEINWICHSELN SWITZ  LITE  NAME  SHEELADDESS	is lead agent and tis ERS AND DIRE H 9052	te d aj plicable CTORS	(NOTE Regis	stered Agent  13. 1.1 TiflE 1.2 NAME 1.3 STREET AL 1.4 CITY - ST- 2.1 TiflE 2.2 NAME	Algnature required  DAESS ZIP	d when reinstaling)	DATE	DIRECTO	ORS IN 12 e Addition
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SIGNATURE  12. OFFICE  10te PDT  LINDGREN, LEO  STEINWICHSELN 21 CI  NIEDERTEUFEN, SWITZ  LITE NAME  SHEELADDESS  GITY, SI-7P	is lead agent and tis ERS AND DIRE H 9052	CTORS  DELETE	(NOTE Registration of the content of	SINGUA ADONE  13. 1.1 TITLE 1.2 NAME 1.3 STREET AL 1.4 CITY - ST- 2.1 TITLE 2.2 NAME 2.3 STREET AL 2.4 CITY - ST	Algnature required  DAESS ZIP	d when reinstaling)	DATE	DIRECTO	ORS IN 12 e Addition
SIGNATURE Securios Synstem of the control of the co	is lead agent and tis ERS AND DIRE H 9052	CTORS  DELETE	(NOTE Regis	STOREST AGENT  STORES	nignature requirer  DDRESS ZIP  DDRESS	d when reinstaling)	DATE	DIRECTO	ORS IN 12 e Addition
SIGNATURE Security Symptotic paragrams of ag  12. OFFICE  PDT  UNDGREN, LEO  STEINWICHSELN 21 CI  NEW  STREET ADDRESS  CITY ST-789  THE  NAME  SHREET ADDRESS  CITY ST-789  THEF  NAME  NAME	is lead agent and tis ERS AND DIRE H 9052	CTORS  DELETE	(NOTE Rogis  1  1  1  1  1  2  2  2  3  3  3	STOREST AGENT AGEN	nignature requirer  DDRESS ZIP  DDRESS - ZIP  DDRESS	d when reinstaling)	DATE	DIRECTO	ORS IN 12 e Addition
SIGNATURE  Step alone bytest of patric ran officer  12. OFFICE  PDT  LINDGREN, LEO  STEINWICHSELN 21 CI  NAME  SHEEL ADDRESS  CITY ST-7P  LITE  NAME  SHEEL ADDRESS  CITY ST-7P  THEE  NAME  SHEEL ADDRESS  STEINWICHSELN 21 CI  NIEDERTEUFEN, SWITZ  THEE  NAME  STEINWICHSELN 21 CI  NIEDERTEUFEN, SWITZ  THEE  NAME  STEIN ADDRESS	is lead agent and tis ERS AND DIRE H 9052	CTORS  DELETE	(NOTE Regis	SIMPOST Agent  13. 1.1 TITLE 1.2 NAME 1.3 STREET AL 1.4 CITY-ST- 2.1 TITLE 2.2 NAME 2.3 STREET AL 2.4 CITY-ST- 3.1 TITLE 3.2 NAME 3.3 STREET AL	nignature requirer  DDRESS ZIP  DDRESS - ZIP  DDRESS	d when reinstaling)	DATE	DIRECTO	ORS IN 12 e
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SIGNATURE  SIGNATURE  12. OFFICE  110. PDT  LINDGREN, LEO  STEINWICHSELN 21 CI  NIEDERTEUFEN, SWITZ  LITE  NAME  SIBERT ADDRESS  GITY ST-7P  TITUE  NAME  SIBERT ADDRESS  GITY ST-7P  TITUE  NAME  SIBERT ADDRESS  GITY ST-7P  TITUE  NAME  SIBERT ADDRESS  GITY ST-7P	is lead agent and tis ERS AND DIRE H 9052	CTORS  DELETE	(NOTE Hogis  1  1  1  1  1  2  2  2  2  4  4  4  4	SINFOOT AGENT  13. 1.1 TITLE 1.2 NAME 1.3 STREET AI 1.4 CITY-ST- 2.1 TITLE 2.2 NAME 2.2 NAME 2.3 STREET AI 3.1 TITLE 3.2 NAME 3.3 STREET AI 4.1 CITY-ST- 4.1 TITLE 4.2 NAME 4.3 STREET AI 4.4 CITY-ST- 4.4 CITY-ST-	DDRESS ZIP DDRESS ZIP DDRESS ZIP DDRESS	d when reinstaling)	DATE	DIRECTO Chang Chang Chang Chang	DRS IN 12 e
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Information indicated on this annual report of 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 true 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 attactment with an address.

SIGNATURE:

SIGNATURE AND THEO OR BRINTED NAME OF SIGNING OFFICER OR DIRECTOR

954-565-9513

0264426