

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

APPROVED
AND
FILED

06 JAN 22 AM 10:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # G85984

(4)

1. Corporation Name
SIERRA BUILDING CO.

Principal Place of Business

% J. ROBERT SIERRA
15436 N FLA AVE #101
TAMPA FL 33613-1225

Mailing Address

% J. ROBERT SIERRA
15436 N FLA AVE #101
TAMPA FL 33613-1225

3. Date Incorporated or Qualified
02/23/1984

3a. Date of Last Period
03/16/1995

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

4. FEI Number
59-2384255

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

10. Name and Address of New Registered Agent

SIERRA, J. ROBERT
15436 N FLA AVE #101
TAMPA FL 33613

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

Signature of person or persons authorized to file this application

(NOTE: Registered Agent signature required when re-statuting)

DATE

12. OFFICERS AND DIRECTORS

VT
TITLE
NAME
GRAY, THOMAS
STREET ADDRESS
15436 N. FLORIDA AVE., #200
CITY, ST, ZIP
TAMPA FL

DELETE

P
TITLE
NAME
SIERRA, STUART
STREET ADDRESS
15436 N. FLORIDA AVE., #200
CITY, ST, ZIP
TAMPA FL

DELETE

S
TITLE
NAME
SIERRA, STUART S
STREET ADDRESS
15436 N. FLORIDA AVE., STE. 200
CITY, ST, ZIP
TAMPA FL

DELETE

DELETE
TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

DELETE

DELETE
TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

DELETE

DELETE
TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

2000001708032
02/06/96--01093--020
****2nn.nn****2nn.nn

1-22-96
West

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on the 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, or changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas H. Gray

1/14/96

813-

Daytime Phone #

CR2E034 (12/95)