

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

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Matham Secretary of State DIVISION OF CORPORATIONS
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APPROVED
AND
FILED

55 MAY 23 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

DOCUMENT # H47340 (5)

1. Corporation Name:
SIR-ONE INVESTMENT, INC.

Principal Place of Business: % JOHN H. SIROUNIS 2301 W SAMPLE RD POMPANO BEACH FL 33073	Mailing Address: % JOHN H. SIROUNIS 2301 W SAMPLE RD POMPANO BEACH FL 33073
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2. Principal Place of Business: 21 State Apt # etc 22 City & State 23 Zip	2a. Mailing Address: 26 State Apt # etc 27 City & State 28 Zip
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3. Date Incorporated or Qualified 03/15/1985	3a. Date of Last Report 03/16/1994
4. FEI Number 50-2513016	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 been subject to an order of the Florida Department of State, Chapter 6, 1991/1992 Florida Statutes ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent

**SIROUNIS, MICHAEL
4950 N.E. 28TH AVENUE
LIGHTHOUSE POINT FL 33064**

10. Name and Address of New Registered Agent

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City	85 FL	86 Zip Code
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11. Pursuant to the provisions of Sections 607.04(2) and 607.15(2), Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office or registered agent, as both in the State of Florida. Such change was authorized by the corporation's board of directors, hereby accepted the appointment as registered agent. I am hereby withdrawing the resignation of the former registered agent.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
1. TITLE	PD	1. TITLE	☐ Change ☐ Addition
2. NAME	SIROUNIS, JOHN H.	2. NAME	
3. STREET ADDRESS	881 SW 15TH ST.	3. STREET ADDRESS	
4. CITY & STATE	BOCA RATON FL	4. CITY & STATE	
5. TITLE	DS	5. TITLE	☐ Change ☐ Addition
6. NAME	SIROUNIS, MARY	6. NAME	
7. STREET ADDRESS	881 SW 15TH ST.	7. STREET ADDRESS	
8. CITY & STATE	BOCA RATON FL	8. CITY & STATE	
9. TITLE	DT	9. TITLE	☐ Change ☐ Addition
10. NAME	SIROUNIS, ROBERT	10. NAME	
11. STREET ADDRESS	1525 SW 14 CT	11. STREET ADDRESS	
12. CITY & STATE	DEERFIELD BEACH FL	12. CITY & STATE	
13. TITLE	DV	13. TITLE	☐ Change ☐ Addition
14. NAME	SIROUNIS, MICHAEL	14. NAME	
15. STREET ADDRESS	4950 NE 29 AVE	15. STREET ADDRESS	
16. CITY & STATE	LIGHTHOUSE PT FL	16. CITY & STATE	
17. TITLE		17. TITLE	☐ Change ☐ Addition
18. NAME		18. NAME	
19. STREET ADDRESS		19. STREET ADDRESS	
20. CITY & STATE		20. CITY & STATE	
21. TITLE		21. TITLE	☐ Change ☐ Addition
22. NAME		22. NAME	
23. STREET ADDRESS		23. STREET ADDRESS	
24. CITY & STATE		24. CITY & STATE	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and that it is true and correct for the exemption dates for Sections 190.01, 190.02, and 190.03, Florida Statutes. Further, I certify that the information indicated on this annual report or supplemental annual report is true and correct, and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of this corporation or the removal 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 of this document. I am an officer/director with an address:

SIGNATURE:  **MIKE SIROUNIS**

SIGNATURE AND TITLE OF BOARDING OFFICER OR DIRECTOR

5/10/95 305-972-0683