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Apr 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # H47340

(5)

1. Corporation Name

SIR-ONE INVESTMENT, INC.

Principal Place of Business

Mailing Address

% JOHN H. SIROUNIS
2301 W SAMPLE RD
POMPANO BEACH FL 33073

% JOHN H. SIROUNIS
2301 W SAMPLE RD
POMPANO BEACH FL 33073-3081



3. Date Incorporated or Qualified

03/15/1985

3a. Date of Last Report

04/30/1996

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 liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SIROUNIS, MICHAEL
4950 N.E. 29TH AVENUE
LIGHTHOUSE POINT FL 33064

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

Mike Sirounis MIKE SIROUNIS

(NOTE: Registered Agent signature required when reinstating)

4/2/97
DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE

NAME SIROUNIS, JOHN H.

STREET ADDRESS 881 SW 15TH ST.

CITY-ST-ZIP BOCA RATON FL

TITLE DS ☐ DELETE

NAME SIROUNIS, MARY

STREET ADDRESS 881 SW 15TH ST.

CITY-ST-ZIP BOCA RATON FL

TITLE DT ☐ DELETE

NAME SIROUNIS, ROBERT

STREET ADDRESS 1525 SW 14 CT

CITY-ST-ZIP DEERFIELD BEACH FL

TITLE DV ☐ DELETE

NAME SIROUNIS, MICHAEL

STREET ADDRESS 4950 NE 29 AVE

CITY-ST-ZIP LIGHTHOUSE PT FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE

Mike Sirounis MIKE SIROUNIS

4/6/97 904-977-2683

CR2E034 (9/96)