

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

98 FEB 19 PM 3:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # M01567

1. Corporation Name

SERRA Investments, Inc.

Principal Place of Business

Mailing Address

P.O. Box 3974

P.O. Box 3974

CLEARWATER FL 33767

CLEARWATER FL 33767

US

US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/11/1984

4. FEI Number

59-2432299

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☒

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

SERRA VERONICA =  
700 ISLAND WAY #1102  
CLEARWATER FL 33630

10. Name and Address of New Registered Agent

81 Name

Michael SERRA

82 Street Address (P.O. Box Number is Not Acceptable)

700 ISLAND WAY #1102

83

84 City

CLEARWATER

FL

85 Zip Code

33767

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

Michael Serra

President

Michael Serra

1/28/98

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

200002441812--

02/26/98 01087-007

\*\*\*\*323.75 \*\*\*\*323.75

2/19/98

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

SIGNATURE:

Michael Serra

1/28/98

813-445-9233

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2034 (10/97)

# SERRA

INVESTMENTS INC.

December 22, 1997

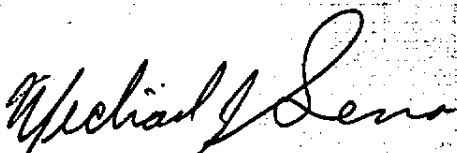
Division of Corporations  
Annual Report/Reinstatement Section  
P.O. Box 6327  
Tallahassee Fl. 32314-6327  
Att: Leslie

Dear Leslie,

As per our conversation, please accept this letter as my confirmation that I personally sent Serra Investments, Inc.'s Annual Report on January 3, 1997. I have enclosed a copy of the original report with a copy of the original check. I have checked my bank statements and can not find where check #1537 has cleared, therefor I am enclosing check #1746 to replace it.

Thank you for your attention to this matter.

Sincerely,



Michael J. Serra  
President