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Mar 06 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 # M55033 (8)

1. Corporation Name
SIERT ASSOCIATES, INC.



Principal Place of Business

1000 BRICKELL AVE
SUITE 100
MIAMI FL 33131
US

Mailing Address

1000 BRICKELL AVE
SUITE 100
MIAMI FL 33131-3013
US

3. Date Incorporated or Qualified
07/06/1987

3a. Date of Last Report
06/14/1996

2. Principal Place of Business

21
Suite, Apt. #, etc.
22 Suite 1000
City & State

2a. Mailing Address

26
Suite, Apt. #, etc.
27 Suite 1000
City & State

4. FEI Number
59-2843896

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

24 Zip 33131-3013

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

SIERT, NORRIS
1000 BRICKELL AVE, 4TH FLOOR
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name Siert, Norris
82 Street Address (P.O. Box Number is Not Acceptable) 1000 Brickell Avenue, Suite 1000
83
84 City Miami FL 85 Zip Code 33131-3013

11. Pursuant to the provisions of Sections 607.0507 and 607.1018, 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]* (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

Table with 5 rows for officers and directors. Each row includes Title, Name, Street Address, City-St-Zip, and a DELETED checkbox. The first row is filled with: PD SIERT, NORRIS, 1000 BRICKELL AVE 4TH FL, MIAMI FL 33131.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 6 rows for additions/changes. Each row includes Title, Name, Street Address, City-St-Zip, and checkboxes for Change and Addition. The first row is filled with: 1000 Brickell Avenue, Suite 1000, Miami, FL 33131-3013.

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: *[Signature]* SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)