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FILED  
May 01 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # M61052 (0)

1. Corporation Name

SINCERITY INDUSTRIES, INC.



Principal Place of Business

Mailing Address

~~4407 N. FED. HWY~~  
~~SUITE 60-D~~  
FT LAUDERDALE FL 33308-5201  
US

~~4407 N. FED. HWY~~  
~~SUITE 210~~  
FT LAUDERDALE FL 33308-5201  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/20/1987

4. FEI Number

65-0089938

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 3045 N. Fed. Hwy

Suite, Apt. #, etc.

22 #60-D

City & State

23 Ft. Lauderdale, FL

Zip

24 33306

Country

2a. Mailing Address

26 3045 N. Federal Hwy

Suite, Apt. #, etc.

27 #60-D

City & State

28 Ft. Lauderdale, FL

Zip

29 33306

Country

9. Name and Address of Current Registered Agent

BRUCE Sirkus  
~~4407 N. FED. HWY~~  
FT LAUDERDALE FL 33308

10. Name and Address of New Registered Agent

81 Name

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

83 3045 N. Federal Hwy  
Suite 60-D

84 Ft. Lauderdale, FL

85 Zip Code

33306

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PSD Sirkus, Bruce

STREET ADDRESS ~~4407 N. FED. HWY~~

CITY-ST-ZIP FT LAUDERDALE FL

TITLE ☐ DELETE

NAME VTD Sirkus, Nancy

STREET ADDRESS ~~4407 N. FED. HWY~~

CITY-ST-ZIP FT LAUDERDALE FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 IE ☒ Change ☐ Addition

1.2 ME

1.3 SET ADDRESS

1.4 ST-ZIP

2.1 IE ☐ Change ☐ Addition

2.2 ME

2.3 SET ADDRESS

2.4 ST-ZIP

3.1 IE ☐ Change ☐ Addition

3.2 ME

3.3 SET ADDRESS

3.4 ST-ZIP

4.1 IE ☐ Change ☐ Addition

4.2 ME

4.3 SET ADDRESS

4.4 ST-ZIP

5.1 IE ☐ Change ☐ Addition

5.2 ME

5.3 SET ADDRESS

5.4 ST-ZIP

6.1 IE ☐ Change ☐ Addition

6.2 ME

6.3 SET ADDRESS

6.4 ST-ZIP

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 a receiver or trustee empowered to execute 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:

4/17/98

CR2E034 (10/97)