

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000081900 (0)

1. Corporation Name

SIERRA DEVELOPMENT GROUP, INC.



Principal Place of Business

7575 DR. PHILLIPS BLVD SUITE 305
ORLANDO FL 32819

Mailing Address

7575 DR. PHILLIPS BLVD SUITE 305
ORLANDO FL 32819

2. Principal Place of Business

2a. Mailing Address

21 Suite Apt. #, etc.
22 365
23 City & State
24 Zip Country

26 Suite Apt. #, etc.
27 365
28 City & State
29 Zip Country

3. Date Incorporated or Qualified

11/08/1994

3a. Date of Last Report

02/07/1995

4. FET Number

59-3282535

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

9. Name and Address of Current Registered Agent

NEAL, EDWARD A.
7575 DR. PHILLIPS BLVD.
SUITE 305
ORLANDO FL 32819

10. Name and Address of New Registered Agent

81 Name THOMAS L. MORAN
82 Street Address (P.O. Box Number is Not Acceptable)
7575 DR. PHILLIPS BLVD. SUITE 365
83
84 City ORLANDO FL 85 Zip Code 32819

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 607.009, Florida Statutes.

SIGNATURE

Thomas L. Moran

THOMAS L. MORAN Registered Agent

3/5/96

12. OFFICERS AND DIRECTORS

1. TITLE PD
2. NAME MORAN, THOMAS L
3. STREET ADDRESS 7575 DR. PHILLIPS BLVD. STE. 305 365
4. CITY-STATE-ZIP ORLANDO FL
5. TITLE ~~VSTO~~
6. NAME ~~NEAL, EDWARD A.~~
7. STREET ADDRESS ~~7575 DR. PHILLIPS BLVD. STE. 305~~
8. CITY-STATE-ZIP ~~ORLANDO FL~~
9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY-STATE-ZIP
13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY-STATE-ZIP
17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Thomas L. Moran
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/5/96 (407) 345-8444
Date Date of Filing

CR2E034 (12/95)