SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000020878 (1)

SIERRA GOLF & SWIM CLUB, INC.

FILED Aug 27 1998 8:00am Secretary of State



Principal Place of Business Mailing Address							
8625 ASTRONA		8711 E PINNACLE PEAK (RD				
CAPE CANAVERAL FL 32830		SUITE D-100			DO NOT WRITE IN THIS SPACE		
03		SCOTTSDALE AZ 85255 US			3. Date Incorporated or Qualified		
		••			03/14/1995		
2. Principal P	lace of Business	2a. Mailing Address			4. FEI Number	Applied For	
21 26					58-2180962	Not Applicable	
Suite, Apt. #, etc. Suite, Apt. #, etc.						\$8.75 Additional	
22		27			5. Certificate of Status Desired	Fee Required	
City & State City & State					6. Election Campaign Financing	\$5.00 May Be	
23		28		Trust Fund Contribution	Added to Fees		
Zip	Country	Zip	Cou	ntry	8. This corporation owes or has paid	the current year Intangible	
24	25	29	30		Personal Property Tax due June 3	0. Yes No	
	9. Name and Address of Curren	it Registered Agent			10. Name and Address of New Regi	stered Agent	
BEAI	ls, robert l			81 Name			
C/O GRAY, HARRIS, ROBINSON, ET AL				82 Street Address (P.O. Box Number is Not Acceptable)			
1800 W. HIBISCUS BLVD., SUITE 138					Tooloog (1.5. Box Hallison in Not Toophood)		
MELI	BOURNE FL 32901			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							
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Register				ed Agent signature	e required when reinstaling)	DATE	
12.		D DIRECTORS	13.		ADDITIONS/CHANGES TO OFFICE	ERS AND DIRECTORS IN 12	
TITLE	DP	DELETE	1.1 TIT	.E		Change Addition	
NAME	RADER, JAY		1.2 NA	ME			
STREET ADDRESS	8626 ASTRONAUT BLVD.		1.3 STF	EETADDRESS			
CITY-ST-ZIP	CAPE CANAVERAL FL 32920		1.4 CfT	Y-ST-ZIP			
TITLE		DELETE	2.1 TIT	.E		Change Addition	
NAME			2.2 NA	ИE		İ	
STREET ADDRESS			2.3 STF	EET ADDRESS			
CITY-ST-ZIP			2.4 CIT	Y-ST-ZIP			
TITLE		DELETE	3,1 T T	.E		Change Addition	
NAME			3.2 NA	ME			
STREET ADDRESS			3.3 STF	EET ADDRESS			
CITY-ST-ZIP			3.4 CIT	Y-ST-ZIP			
TITLE		DELETE	4.1 TiT	.E		Change Addition	
NAME			4.2 NA	AE			
STREET ADDRESS			4.3 STF	EET ADDRESS			
CITY-ST-ZIP		,	4.4 CIT	Y-ST-ZIP			
TITLE		DELETE	5.1 TIT	.E		Change Addition	
NAME			5.2 NA	AE .			
STREET ADDRESS			5.3 STF	EET ADDRESS			
CITY-ST-ZIP			5.4 CIT	Y-ST-ZIP			
TITLE		DELETE	6.1 TIT	.E		Change Addition	
NAME			6.2 NA	AE		-	
STREET ADDRESS			6.3 STF	EET ADDRESS			
CITY-ST-ZIP	_		6.4 CIT	Y-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 the receives 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 attachage it with an address.

1. DAY RANDO

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8-12-98

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