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FILED
May 12 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000022225 (3)

1. Corporation Name
SIESTA HOLDINGS, INC.

Principal Place of Business

1201 BIG OAK LANE
SARASOTA FL 34242

Mailing Address

1201 BIG OAK LANE
SARASOTA FL 34242

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/20/1995

4. FEI Number

65-0663811

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 3900 CLARK RD.

Suite, Apt. #, etc.

22 STE C1

City & State

23 SARASOTA, FL

Zip

24 34233

Country

25 USA

2a. Mailing Address

26 3900 CLARK RD

Suite, Apt. #, etc.

27 STE C1

City & State

28 SARASOTA, FL

Zip

29 34233

Country

30 USA

9. Name and Address of Current Registered Agent

ANDERSON, KENT J
8075 S BENEVA ROAD SUITE 6
SARASOTA FL 34238

10. Name and Address of New Registered Agent

81 Name

ROK NICH, Nick III

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

1800 SECOND STREET

83

STE #901

84 City

SARASOTA

FL

85 Zip Code

34236

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]

NICK ROKNICH III

4/29/98

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME SEDACCA, JEFFREY
STREET ADDRESS 1201 BIG OAK LANE
CITY-ST-ZIP SARASOTA FL 34242

TITLE D ☐ DELETE
NAME SEDACCA, MARK
STREET ADDRESS 4359 WINNERS CIRCLE
CITY-ST-ZIP SARASOTA FL 34238

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 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 8223 MIDNIGHT PASS RD.
1.4 CITY-ST-ZIP SARASOTA, FL 33581

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 8815 HAVENRIDGE DR
2.4 CITY-ST-ZIP SARASOTA FL 34238

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-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 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]

Jeffrey Sedacca 4/29/98 941-927-1311

CR2E034 (10/97)