

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000038723 (9)

1. Corporation Name

SIERRA ADVANCED TECHNOLOGIES, INC.



Principal Place of Business

Mailing Address

~~4114 INVERRARY BLVD. STE 40A~~
~~LAUDERHILL FL 33319~~

~~4114 INVERRARY BLVD. STE 40A~~
~~LAUDERHILL FL 33319~~

2. Principal Place of Business

2a. Mailing Address

21 6875 Landings Drive

26 6875 Landings Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 210

27 210

City & State

City & State

23 Lauderhill, FL

28 Lauderhill, FL

Zip

Zip

Country

Country

24 33319

25 Broward

29 33319

30 Broward

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SIERRA, HERNANDO

~~4114 INVERRARY BLVD. STE 40A~~
~~LAUDERHILL FL 33319~~

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
6875 Landings Drive, Apt. 210

83

84 City Lauderhill

FL

85 Zip Code 33319

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, both of 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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

Hernando Sierra

(NOTE: Registered Agent signature required when new state is)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	SIERRA, HERNANDO	
STREET ADDRESS	4114 INVERRARY BLVD. STE 40A	
CITY- ST- ZIP	LAUDERHILL FL 33319	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D/P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Hernando Sierra	
1.3 STREET ADDRESS	6875 Landings Drive, Apt. 210	
1.4 CITY- ST- ZIP	Lauderhill, FL 33319	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY- ST- ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY- ST- ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY- ST- ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY- ST- ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY- ST- 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: *Hernando Sierra* Hernando Sierra, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/5/96 (954) 731-0333

Date

Daytime Phone #

CR2E034 (12/95)