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May 09 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

6875 LANDINGS DR
SUITE 210
LAUDERHILL FL 33319
US

Mailing Address

6875 LANDINGS DR
SUITE 210
LAUDERHILL FL 33319-5083
US



2. Principal Place of Business

21 9251 West Sunrise Blvd
Suite, Apt. #, etc.

22 City & State
23 PLANTATION, FLORIDA

24 Zip 33322
25 Country USA

2a. Mailing Address

26 9251 West Sunrise Blvd
Suite, Apt. #, etc.

27 City & State
28 PLANTATION, FLORIDA

29 Zip 33322
30 Country USA

3. Date Incorporated or Qualified

05/16/1995

3a. Date of Last Report

07/09/1996

4. FEI Number

65-0580640

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

SIERRA, HERNANDO
6875 LANDINGS DR APT 210
LAUDERHILL FL 33319

10. Name and Address of New Registered Agent

81 Name

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

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: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME HERNANDO, SIERRA
STREET ADDRESS 6875 LANDINGS DR APT 210
CITY-ST-ZIP LAUDERHILL FL 33319

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ~~PROVINCIAL~~ DP
1.2 NAME HERNANDO SIERRA
1.3 STREET ADDRESS 9251 SUNRISE BLVD
1.4 CITY-ST-ZIP PLANTATION, FLORIDA 33322

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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

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

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

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/30/97 (954) 382-2163

CR2E034 (9/96)