

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 13 1998 8:00am
Secretary of State

| | | |
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| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
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DOCUMENT # P95000061067 (1)
 1. Corporation Name
SIERRA RECRUITMENT SERVICE, INC.



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|---|---|
| Principal Place of Business 2611 NORTH HIATUS ROAD, SUITE 129 COOPER CITY FL 33026 | Mailing Address 2611 NORTH HIATUS ROAD, SUITE 129 COOPER CITY FL 33026 |
|---|---|

DO NOT WRITE IN THIS SPACE

| | | | | | |
|--|--|--|--|---|--|
| 2. Principal Place of Business 21 9000 W. Sheridan St. | | 2a. Mailing Address 26 P.O. BOX 6103 | | 3. Date Incorporated or Qualified 08/08/1995 | |
| 22 Suite, Apt. #, etc. # 151 | | 27 Suite, Apt. #, etc. Hollywood | | 4. FEI Number 65-0605895 | |
| 23 City & State Pembroke Pines, FL 33024 | | 28 City & State Hollywood, FL | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 24 Zip 33024 | | 29 Zip 33081 | | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 25 Country | | 30 Country | | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |

9. Name and Address of Current Registered Agent
**AMERILAWYER, CHARTERED
 343 ALMERIA AVENUE
 CORAL GABLES FL 33134**

10. Name and Address of New Registered Agent

| |
|--|
| 81 Name Jeffrey H. Tromberg, Esq. |
| 82 Street Address (P.O. Box Number is Not Acceptable) 300 S. Pine Island Rd. |
| 83 Suite 206 |
| 84 City Plantation |
| 85 Zip Code FL 33324 |

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 *Jeffrey H. Tromberg* **Jeffrey H. Tromberg** DATE **4/27/98**

12. OFFICERS AND DIRECTORS

| | |
|--|---------------------------------|
| TITLE PD | <input type="checkbox"/> DELETE |
| NAME SIERRA, RICHARD J | |
| STREET ADDRESS 2611 NORTH HIATUS ROAD, SUITE 129 | |
| CITY-ST-ZIP COOPER CITY FL 33026 | |
| TITLE STD | <input type="checkbox"/> DELETE |
| NAME SIERRA, LUCY | |
| STREET ADDRESS 2611 NORTH HIATUS ROAD, SUITE 129 | |
| CITY-ST-ZIP COOPER CITY FL 33026 | |
| 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 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | |
| 1.3 STREET ADDRESS | |
| 1.4 CITY-ST-ZIP | |
| 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 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: *Richard Sierra* **Richard Sierra** DATE: **4/23/98** **584-435-0093**

CR2E034 (10/97)