

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

1997 AUG 20 PM 1:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000069567 (1)

1. Corporation Name
SIA GROUP, INC.

Principal Place of Business

2 RIVER RIDGE TRAIL
ORMOND BEACH FL 32114
1548 JOHN ANDERSON DRIVE
ORMOND BEACH, FL 32176

Mailing Address

2 RIVER RIDGE TRAIL
ORMOND BEACH FL 32114
(SAME)

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/21/1996	3a. Date of Last Report
4. FEI Number	Applied For <input checked="" type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. FORM FILED - NONE DUE Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 1548 John Anderson Dr. Suite, Apt. #, etc.	2a. Mailing Address 26 1548 John Anderson Dr. Suite, Apt. #, etc.
22 City & State 23 ORMOND BEACH, FL 24 Zip 32176 25 Country VOLUSIA	27 City & State 28 ORMOND BEACH, FL 29 Zip 32176 30 Country VOLUSIA

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent	
81 Name IRAJ HIRMANPOUR	85 Zip Code 32176
82 Street Address (P.O. Box Number is Not Acceptable) 1548 JOHN ANDERSON DR.	
83 City ORMOND BEACH, FL	

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]

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

(NOTE: Registered Agent signature required when reinstating)

8-18-97
DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	PD
NAME	HIRMANPOUR, IRAJ	1.2 NAME	HIRMANPOUR, IRAJ
STREET ADDRESS	2 RIVER RIDGE TRAIL	1.3 STREET ADDRESS	1548 JOHN ANDERSON DR.
CITY-ST-ZIP	ORMOND BEACH FL 32114	1.4 CITY-ST-ZIP	ORMOND BEACH, FL 32176
TITLE	VSTD	2.1 TITLE	VSTD
NAME	KHAJENOORI, SOHEL	2.2 NAME	KHAJENOORI, SOHEL
STREET ADDRESS	2 RIVER RIDGE TRAIL	2.3 STREET ADDRESS	1548 JOHN ANDERSON DR.
CITY-ST-ZIP	ORMOND BEACH FL 32114	2.4 CITY-ST-ZIP	ORMOND BEACH, FL 32176
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 on an attachment with an address.

SIGNATURE:

[Signature]

8.11.97

904-226-1690

CR2E034 (4/97)

②

SIA Group, Inc.

1548 John Anderson Drive . Ormond Beach, FL 32176

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Friends:

I am writing concerning the attached 1997 Profit Corporation Annual Report for SIA Group, Inc. This is a new corporation formed in August 1996 by the two officers listed. Neither of us has been shareholders in a small corporation prior to this one. We are still learning the new reporting and other corporation requirements. I, the president, have moved twice in the past six months and our former professional representative did not tell the corporation of the necessity to update the corporate address with the state. (I am doing so with this report). Thus, the original notification from you was not received by the corporation. As a further complication, both officers spend a lot of time away from home, even out of the United States, and receiving mail timely has been a problem which we have worked hard to resolve.

Since this is a "start-up" business and certainly no harm was intended in this late filing, I ask that you accept the attached \$165 as full payment for the corporation's 1997 registration. The additional \$385 late penalty would be a hardship on the corporation as it represents about 15% of our 1996 profit. Now that my final move is complete, I will insure that our reports are timely in the future.

Thank you for your understanding and assistance.

Yours truly,



Iraj Hirmanpour