

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

FILED
May 14 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 # P96000070668 (4)

1. Corporation Name
SIERRA & LABOY, INC.



Principal Place of Business

Mailing Address

501 S. FLAGLER DR
STE 505
WEST PALM BEACH FL 33401

501 S. FLAGLER DR
STE 505
WEST PALM BEACH FL 33401

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/22/1996

4. FEI Number

65-0692574

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 ~~1014~~ 1014 Summit Bl.

2a. Mailing Address

26 PO Box 18047

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 West Palm Beach FL

City & State

28 West Palm Beach FL

Country

24 33405

Country

25 US

Zip

29 33416

Country

30 US

9. Name and Address of Current Registered Agent

FRIEDLAND, KIRK
501 S FLAGLER DR
SUITE 505
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent

81 Name

RENEE VILLANOVA

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

1014 Summit Blvd.

83

84 City

West Palm Beach

FL

85 Zip Code

33405

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 *Renee Villanova* RENE VILLANOVA SD 4/25/98
Signature used or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE

NAME SIERRA, CLEOBIS M
STREET ADDRESS 501 S. FLAGLER DR
CITY-ST-ZIP WEST PALM BEACH FL 33401

TITLE SD ☒ DELETE

NAME LABOY, CANDIDA C
STREET ADDRESS 501 S. FLAGLER DR
CITY-ST-ZIP WEST PALM BEACH FL 33401

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 PD ☐ Change ☒ Addition

1.2 NAME BRENDAN KILDAY N/A
1.3 STREET ADDRESS PO Box 18047 N/A
1.4 CITY-ST-ZIP West Palm Beach FL 33416

2.1 TITLE SD ☐ Change ☒ Addition

2.2 NAME RENE VILLANOVA
2.3 STREET ADDRESS PO Box 18047 N/A
2.4 CITY-ST-ZIP West Palm Beach FL 33416

3.1 TITLE LD ☐ Change ☒ Addition

3.2 NAME KENNETH C. VANDER WIE
3.3 STREET ADDRESS 5109 19TH AVE S.
3.4 CITY-ST-ZIP ST PETERSBURG, FL 33707

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 *Renee Villanova* RENE VILLANOVA SD

CR2E034 (10/97)