

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

FILED

Feb 17 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # P96000082259 (8)</b> 1. Corporation Name <b>FIERA, INC.</b>			
Principal Place of Business <b>605 LINCOLN RD. 302 MIAMI BEACH FL 33139 US</b>		Mailing Address <b>605 LINCOLN RD. 302 MIAMI BEACH FL 33139 US</b>	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
3. Date Incorporated or Qualified <b>10/04/1996</b>			
4. FEI Number <b>65-0718272</b>			
5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>			
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
9. Name and Address of Current Registered Agent <b>CHARLAND, ROGER 605 LINCOLN RD. STE. 302 MIAMI BEACH FL 33139</b>		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
12. OFFICERS AND DIRECTORS 1.1 TITLE <input type="checkbox"/> DELETE 1.2 NAME <b>PD CHARLAND, ROGER</b> 1.3 STREET ADDRESS <b>605 LINCOLN RD. STE 302</b> 1.4 CITY-ST-ZIP <b>MIAMI BEACH FL</b>			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME <b>C CHARLAND, ROGER</b> 1.3 STREET ADDRESS <b>605 LINCOLN RD STE 302</b> 1.4 CITY-ST-ZIP <b>MIAMI BEACH FL 33139</b>			
2.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 2.2 NAME <b>PD MONTERO, MANUEL</b> 2.3 STREET ADDRESS <b>605 LINCOLN RD STE 302</b> 2.4 CITY-ST-ZIP <b>MIAMI BEACH FL 33139</b>			
3.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 3.2 NAME <b>VTSD FERLAND, JEAN PIERRE</b> 3.3 STREET ADDRESS <b>605 LINCOLN RD STE 302</b> 3.4 CITY-ST-ZIP <b>MIAMI BEACH FL 33139</b>			
4.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 4.2 NAME <b>V D MOOD, MICHAEL</b> 4.3 STREET ADDRESS <b>605 LINCOLN RD STE 302</b> 4.4 CITY-ST-ZIP <b>MIAMI BEACH FL 33139</b>			
5.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 5.2 NAME <b>D LINARES, JULIAN</b> 5.3 STREET ADDRESS <b>5963 BISCAYNE BLVD</b> 5.4 CITY-ST-ZIP <b>MIAMI FL 33137</b>			
6.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 6.2 NAME <b>D SALEMAT, JOSE</b> 6.3 STREET ADDRESS <b>5963 BISCAYNE BLVD</b> 6.4 CITY-ST-ZIP <b>MIAMI FL 33137</b>			
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: _____ 1-28-98 3055349224			



DO NOT WRITE IN THIS SPACE

CR2E034 (10/97)