

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 30, 1999 8:00 am
Secretary of State

04-30-1999 90181 022 ***150.00

DOCUMENT #: P96000082259

1. Corporation Name
FIERA, INC.

Principal Place of Business

605 LINCOLN RD.
302
MIAMI BEACH FL 33139
US

Mailing Address

605 LINCOLN RD.
302
MIAMI BEACH FL 33139
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/04/1996

4. FEI Number

65-0718272

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 the current year Intangible
Personal Property Tax.

Yes No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

CHARLAND, ROGER
605 LINCOLN RD.
STE. 302
MIAMI BEACH FL 33139

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

4/26/99

12. OFFICERS AND DIRECTORS

TITLE C ☐ DELETE

NAME CHARLAND, ROGER
STREET ADDRESS 605 LINCOLN RD SUITE 302
CITY-ST-ZIP MIAMI BEACH FL 33139

TITLE PD ☐ DELETE

NAME MONTERO, MANUEL
STREET ADDRESS 605 LINCOLN RD SUITE 302
CITY-ST-ZIP MIAMI BEACH FL 33139

TITLE FTSD ☒ DELETE

NAME FERLAND, JEAN PIERRE
STREET ADDRESS 605 LINCOLN RD SUITE 302
CITY-ST-ZIP MIAMI BEACH FL 33139

TITLE VD ☒ DELETE

NAME HOOD, MICHAEL
STREET ADDRESS 605 LINCOLN RD SUITE 302
CITY-ST-ZIP MIAMI BEACH FL 33139

TITLE D ☒ DELETE

NAME LINARES, JULIAN
STREET ADDRESS 5963 BISCAYNE BLVD
CITY-ST-ZIP MIAMI FL 33137

TITLE D ☒ DELETE

NAME SAUMAT, JOSE
STREET ADDRESS 5963 BISCAYNE BLVD
CITY-ST-ZIP MIAMI FL 33137

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME VTS D
STEVE JONES
1.3 STREET ADDRESS 605 LINCOLN RD #302
1.4 CITY-ST-ZIP MIAMI BEACH FL 33139

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME JAMES F POMEROY
2.3 STREET ADDRESS 605 LINCOLN RD #302
2.4 CITY-ST-ZIP MIAMI BEACH FL 33139

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME JORGE WELCH
3.3 STREET ADDRESS 605 LINCOLN RD #302
3.4 CITY-ST-ZIP MIAMI BEACH FL 33139

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/99

Daytime Phone #

CR2E034 (11/98)