

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

**FILED**  
**Mar 30 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P96000091781 (0)**  
 1. Corporation Name  
**SERRA & ASSOCIATES, INC.**



Principal Place of Business <b>11002 S. MILITARY TRAIL                  SUITE 412                  BOYNTON BEACH FL 33436</b>	Mailing Address <b>11002 S. MILITARY TRAIL                  SUITE 412  <del>BOYNTON BEACH FL 33436</del></b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>21 211 S. FEDERAL HWY.</b> Suite, Apt. #, etc. <b>22 Suite 14</b> City & State <b>23 Boynton Bch FLA</b> Zip Country <b>24 33435 25</b>		2a. Mailing Address <b>26 SAME</b> Suite, Apt. #, etc. <b>27</b> City & State <b>28</b> Zip Country <b>29 30</b>		3. Date incorporated or Qualified <b>11/06/1996</b>	4. FEI Number <b>65-0708363</b> Applied For Not Applicable
				5. Certificate of Status Desired <input 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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>SERRA, DEANNE                  11002 S. MILITARY TRAIL                  SUITE 412                  BOYNTON BEACH FL 33436</b>				10. Name and Address of New Registered Agent			
				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)	<b>211 S. FEDERAL HWY</b>		
				83	<b>Suite 14</b>		
				84 City	<b>Boynton Beach</b>	85 Zip Code <b>FL 33435</b>	

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]* **3/25/98**  
 Signature, type or print name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	1.1 TITLE	<b>P, S, D</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SERRA, DEANNE</b>	1.2 NAME	<b>DEANNE SERRA</b>
STREET ADDRESS	<b>11002 S MILITARY #412</b>	1.3 STREET ADDRESS	<b>211 S. FEDERAL HWY., SUITE 14</b>
CITY-ST-ZIP	<b>BOYNTON BEACH FL</b>	1.4 CITY-ST-ZIP	<b>BOYNTON BEACH, FL 33435</b>
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<b>V</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME	<b>ROBERT SERRA</b>
STREET ADDRESS		2.3 STREET ADDRESS	<b>211 S. FEDERAL HWY #14</b>
CITY-ST-ZIP		2.4 CITY-ST-ZIP	<b>BOYNTON BEACH, FL 33435</b>
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 *[Signature]* **3/25/98**

CR2E034 (10/97)