

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

FILED  
Mar 30 1998 8:00am  
Secretary of State

|   |   |   |
|---|---|---|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1998</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|---|---|---|

DOCUMENT # **P96000091781 (0)**

1. Corporation Name  
**SERRA & ASSOCIATES, INC.**



Principal Place of Business

**11002 S. MILITARY TRAIL  
SUITE 412  
BOYNTON BEACH FL 33436**

Mailing Address

**11002 S. MILITARY TRAIL  
SUITE 412  
BOYNTON BEACH FL 33436**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

**11/06/1996**

2. Principal Place of Business

**21 211 S. FEDERAL HWY.**

Suite, Apt. #, etc.

**22 Suite 14**

City & State

**23 Boynton Bch FLA**

Zip

**24 33435**

Country

**25**

2a. Mailing Address

**26 SAME**

Suite, Apt. #, etc.

**27**

City & State

**28**

Zip

**29**

Country

**30**

4. FEI Number

**65-0708363**

Applied For

**Not Applicable**

5. Certificate of Status Desired

☐

**\$8.75 Additional  
Fee Required**

6. Election Campaign Financing

☐

**\$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

9. Name and Address of Current Registered Agent

**SERRA, DEANNE  
11002 S. MILITARY TRAIL  
SUITE 412  
BOYNTON BEACH FL 33436**

10. Name and Address of New Registered Agent

81 Name

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

**211 S. FEDERAL HWY**

83

**Suite 14**

84

**City Boynton Beach**

**FL**

85

**Zip Code 33435**

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

**3/25/98**

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE

NAME **SERRA, DEANNE**  
STREET ADDRESS **11002 S MILITARY #412**  
CITY-ST-ZIP **BOYNTON BEACH FL**

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

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **P, S, D** ☒ Change ☐ Addition

1.2 NAME **DEANNE SERRA**  
1.3 STREET ADDRESS **211 S. FEDERAL HWY., SUITE 14**  
1.4 CITY-ST-ZIP **BOYNTON BEACH, FL 33435**

2.1 TITLE **V** ☐ Change ☒ Addition

2.2 NAME **ROBERT SERRA**  
2.3 STREET ADDRESS **211 S. FEDERAL HWY #14**  
2.4 CITY-ST-ZIP **BOYNTON BEACH, FL 33435**

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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

**3/25/98**

CR2E034 (10/97)