

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 17, 2002 8:00 am
Secretary of State

01-17-2002 90001 008 ***158.75

DOCUMENT # P97000106995

1. Entity Name

CIERRA TECHNOLOGIES, INC

Principal Place of Business

**6278 N. FEDERAL HWY
 120
 FT. LAUDERDALE FL 33308
 US**

Mailing Address

**6278 N. FEDERAL HWY
 120
 FT. LAUDERDALE FL 33308
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0820799

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**GRUDZIEN, EDWARD
 1327 SOUTHWEST 48TH TERRACE
 DEERFIELD BEACH FL 33442**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

*Rec'd 1-7-2002
 CR 1822
 \$158.75*

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

EDWARD GRUDZIEN PRESIDENT

1-7-2002

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **VP** ☐ Delete
 NAME **GRUDZIEN, DONALEE**
 STREET ADDRESS **1327 SOUTHWEST 48TH TERRACE**
 CITY-ST-ZIP **DEERFIELD BEACH FL 33442**

TITLE **P** ☐ Delete
 NAME **GRUDZIEN, EDWARD**
 STREET ADDRESS **1327 SOUTHWEST 48TH TERRACE**
 CITY-ST-ZIP **DEERFIELD BEACH FL 33442**

TITLE **ST** ☐ Delete
 NAME **GRUDZIEN, RICHARD**
 STREET ADDRESS **113 CRUISER ROAD NORTH**
 CITY-ST-ZIP **NORTH PALM BEACH FL 33408**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
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 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 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

EDWARD GRUDZIEN PRESIDENT

Date

1/7/2002 954 257-9686

Daytime Phone #

CR2E034 (9/01)