2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 14, 2000 8:00 am Secretary of State DOCUMENT # P99000108863 SIERRA GROUP, INC. 02-14-2000 90123 021 ***150.00 Mailing Address Principal Place of Business NE 76 STREET 800 NE 76 STREET B0020630 **BOCA RATON FL 33487** - RATON FL 33487 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State -0967017 Not Applicable \$8.75 Additional Country Country__ 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HERMAN, DENISE Street Address (P.O. Box Number is Not Acceptable) 800 NE 76 STREET **BOCA RATON FL 33487** Zip Code City 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** (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and tritle if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition □ Delete TITLE TITLE HERMAN, HOWARD NAME TMAN STREET ADDRESS 800 NE 76 STREET STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33487** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE HERMAN, DENISE NAME STREET ADDRESS 800 NE 76 STREET STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33487** CITY-ST-ZIP _ Change ☐ Addition TITLE 🚉 🚛 🔲 Delete. TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP Addition ☐ Change TITLE ☐ Defete MLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST-ZIP ☐ Addition ☐ Change TITLE Delete NAME STREET ADDRESS SIRVE: ANDRESS CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS AUURESS CITY-ST-ZIP

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.

561-989-3783 Daytime Phone #