

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 18 PM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S79781

(8)

1. Corporation Name

SIERRA INVESTMENT CORPORATION

Principal Place of Business

1497 N.W. 7 ST.
MIAMI FL 33125

Mailing Address

1497 N.W. 7 ST.
MIAMI FL 33125

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
09/12/1991

3a. Date of Last Report
04/20/1994

4. FEI Number
65-0299463

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 1497 NW 7 STREET

Suite, Apt. #, etc.

22 Suite NO. 1

City & State

23 MIAMI, FL.

Zip

24 33125

Country

25 U.S.A.

2a. Mailing Address

26 1497 NW 7 STREET

Suite, Apt. #, etc.

27 Suite NO. 1

City & State

28 MIAMI, FL.

Zip

29 33125

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

GONSHAK, EVAN J.
1497 N.W. 7 ST.
MIAMI FL 33125

10. Name and Address of New Registered Agent

81 Name

EVAN J. GONSHAK

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

1497 NW 7 STREET

83

Suite NO. 1

84 City

MIAMI

FL

85 Zip Code

33125

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

Evan J. Gonshak

4/14/95

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

(NOTE: Registered Agent signature required when terminating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

SD
GONSHAK, EVAN J.
1497 N.W. 7 ST.
MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

SD
GONSHAK, EVAN J.
1497 NW 7 STREET
MIAMI, FL 33125

☒ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

PD
GONSHAK, BRETT A.
1497 NW 7 STREET
MIAMI, FL 33125

☒ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 liquidator 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BRETT A. GONSHAK, PRESIDENT

4/14/95

605) 642-0722

Date

Telephone (Area Code)