

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000003505

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: SEPEL SERVIZI PER L'ELETTRONICA, SRL

Current Principal Place of Business:

26 S. BROAD STREET
BROOKSVILLE, FL 34601

New Principal Place of Business:

26 SOUTH BROAD STREET
BROOKSVILLE, FL 34601

Current Mailing Address:

118 NORTH MAIN STREET
WOODSTOCK, VA 22664

New Mailing Address:

FEI Number: 54-1637124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, PATRICIA M
26 S. BROAD ST.
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETROSELLI, FRANCAO
Address: VIA ERODOTO, 13
City-St-Zip: 00124 ROME, ITALY,

Title: D () Delete
Name: PERLINI, GIANFRANCO
Address: VIA ERODOTO, 13
City-St-Zip: 00124 ROME, ITALY,

Title: D () Delete
Name: CELIBERTI, VITO
Address: VIA ERODOTO, 13
City-St-Zip: 00124 ROME, ITALY,

Title: S () Delete
Name: BELL, PATRICIA M
Address: 26 S. BROAD ST.
City-St-Zip: BROOKSVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: BELL, PATRICIA M
Address: 26 S. BROAD ST.
City-St-Zip: BROOKSVILLE, FL 34601

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICIA M. BELL

SEC

05/01/2002

Electronic Signature of Signing Officer or Director

_____ Date