

2001 UNIFORM BUSINESS REPORT (UBR)**FILED**
Feb 28, 2001 8:00 am
Secretary of State

02-28-2001 90046 005 ***150.00

DOCUMENT # F93000000210

1. Entity Name

CORIN USA LIMITED, INC.

Principal Place of Business

**THE CORINIUM CENTRE
CIRENCHESTER, GLOUCESTERSHIRE GL7 1YJ
ENGLAND**

Mailing Address

**10500 UNIVERSITY CTR. DRIVE
SUITE 190
TAMPA FL 33612**

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

59-3340933

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**GRAINGER, ALAN
10500 UNIVERSITY CENTER DRIVE
SUITE 190
TAMPA FL 33612**

Name

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

City

FL

Zip Code

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.

(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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	CD						
	GIBSON, PETER	WILLESLEY HOUSE, WILLESLEY NR MALMESBURY	WILTSSHIRE, UNITED KINGDOM				
	MD						
	PALING, IAN	CYCLAMEN LODGE-PRIVATE RD, RODBOROUGH COMM	STROUD, GLOUCESTERSHIRE UK				
	T						
	HARTLEY, SIMON	WELLSWOOD HOUSE, 8 BATTLEDOWN-CHELTENHAM	GLOUCESTERSHIRE, UK				
	FC						
	GRAINER, ALAN	LILAC COTTAGE-TANNERS HILL, SHERSTON	WILTSHIRE SN16 0NB, UK				

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

Alan Grainger

02/05/01

Date

813-977-4469

Daytime Phone #

CR2E034 (10/00)