

2001 UNIFORM BUSINESS REPORT (UBR)

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0045879 AV

DOCUMENT # P00000022140

1. Entity Name
S.I.R.O. INC.

FILED

02 JAN 22 PM 1:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
**1054 KANE CONCOURSE
BAY HARBOR ISLAND FL 33154**

Mailing Address
**1054 KANE CONCOURSE
BAY HARBOR ISLAND FL 33154**

2. Principal Place of Business
**9440 Sunrise Lakes Blvd
Bldg #127, Condo 205
Sunrise, Florida**

3. Mailing Address
**9440 Sunrise Lakes Blvd
Bldg #127, Condo 205
Sunrise, Florida**

4. FEI Number
65-7382461

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

6/21/01 900011034 \$150.00
DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
**This corporation is not employer, NO SALARY paid to anyone.
The company owns two (2) residential condos for self occupation.
The 2 officers are retired. (CANADIANS)**

7. Name and Address of New Registered Agent
Name **ROLLAND ROSS,**
Street Address (P.O. Box Number is Not Acceptable) **Bldg #127
9440 Sunrise Lakes Blvd, Condo # 205**
SUNRISE,
City **FL** Zip Code **33322**

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 **Rolland Ross**
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.

**FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
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 NAME	Rolland Ross, President
STREET ADDRESS	UNCHANGED
CITY-ST-ZIP	
TITLE NAME	SIMONNE ROSS, Secretary
STREET ADDRESS	UNCHANGED
CITY-ST-ZIP	
TITLE NAME	Allen J. Ross - director (SON)
STREET ADDRESS	UNCHANGED
CITY-ST-ZIP	
TITLE NAME	Steve J. Ross - director (SON)
STREET ADDRESS	UNCHANGED
CITY-ST-ZIP	
TITLE NAME	DEAN P. ROSS, director (SON)
STREET ADDRESS	UNCHANGED
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME	500004883005-8
STREET ADDRESS	-02/06/02--01042--007
CITY-ST-ZIP	****150.00 ****150.00
TITLE NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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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: **Rolland Ross**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

August 26-2001
Date Daytime Phone #

CR2E034 (5/01)

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S.I.R.O. INC

NAME AND ADDRESS OF SHAREHOLDERS

ROLLAND ROSS: PRESIDENT
9440 SUNRISE LAKES BLVD, #205
SUNRISE FLORIDA, 33322
PHONE IN CANADA: 819 694 7475
" " FLORIDA 954 747 3816

MY ADDRESS IN CANADA
S.I.R.O. INC
C/O R.ROSS
6565 MARION, # 5
THREE RIVERS, QUE, G9A 6J5

SIMONNE ROSS, SECRETAREY
9440 SUNRISE LAKES BLVD, #205
SUNRISE, FLORIDA, 33322

ALLEN ROSS, DIRECTOR
9440 SUNRISE LAKES BLVD, #205
SUNRISE, FLORIDA, 33322

DEAN.P ROSS, DIRECTOR
10103 N, MILITARY TRAIL
WEST PALM BEACH, FL, 33410

STEVE.J. ROSS
4297 ST HUBERT ST
MONTREAL, CANADA H2J 5W6