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

**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

1996

DIVISION OF CORPORATIONS DOCUMENT # F95000003795 (0) Corporation Name SIRTI LIMITED CORP. Principal Place of Business Mailing Address 2 AULTMORE KINGSWOOD ROAD 2 AULTMORE KINGSWOOD ROAD TUNBRIDGE WELLS **TUNBRIDGE WELLS** KENT. TN2 4UP ENGLAND KENT. TN2 4UP ENGLAND 3. Date Incorporated or Qualified 3a. Date of Last Report 08/07/1995 2. Principal Place of Business 2a. Mailing Address Applied For NOT APPLICABLE 21 26 Not Applicable \$8.75 Additional 5957-D HAMPTON OAKS PAKANY 27 5. Certificate of Status Desired []5907-D HOMPIN ONBTACKUA Fee Required 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 8. This corporation has liability of intangible tax under s 199.032, Florida Statutes Yes [] No 24 29 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent Name NATIONAL CORPORATE RESEARCH, LTD. Street Address (P.O. Box Number is Not Acceptable) 82 1406 HAYS STREET #2 83 TALLAHASSEE FL 32301 84 City Zip Code 85 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. Thereby accept the appointment as registered agent. Fam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or printed name of registered agent are title if apply able (NOTe: Bugishmor Agent squatur-DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS 13 DELETE 1.17008 ☐ Addition TITLE NAME 1.2 NAME BERTONE, FRANCO STREET ADDRESS 1.3 STREET ADDRESS STRADA AL LAGO N 3, 20090 SAN FELICE MILANO, ITALY 14 CITY - ST - ZIP CiTY-ST-ZIP ☐ Addition TITLE DELETE 2.13008 NAME 2.2 NAME BERGONZI, FLAVIO STREET ADDRESS VIA DELLE RINENBRANZE DI GRECO 55 2.3 STREET ADDRESS 0114-51-219 20125 MILANO ITALY 2.4 CHY+S1-ZIF ☐ Change Addition TIFLE D 3 1 TILLE NAME GIOVANI, FRANCO 3.2 NAME VIA FRANCESCO BARACCA 18, 20094 CORSICO STREET ADDRESS 3.3 STREET ADDRESS 3.4 C(1) Y - \$1 - 2(F) CHY-ST-Z-P MILANO, ITALY DELETE Change ☐ Addition THILE 4 1 THEF D NAME 4.2 NAME LONGOBARDI, ENZO STREET ADDRESS **VIA LIPPI FILIPPINO 12** 4.3 STREET ADDRESS CITY-ST-ZIP 20131 MILANO ITALY 4.4 CITY - ST - ZIF DELETE ☐ Change ☐ Addition TITLE 5 THILE NAME ABBIATI, LUIGI 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS VIA CUFRA, 38 20100 MILANO, ITALY CITY-ST-ZIP 5.4 CHY-S1-2IP DELETE Change 6 1 TITLE Add tion TITLE NAME TRUSEC LIMITED 35 BASINGHALL STREET STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIF LONDON EC2V 5DB, ENGLAND C-1Y-SI-2P 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 119.07(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 eath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

SIGNATURE:

oath; that I am an officer or director of the appears in Block 12 or Block 13 if change

SIGNATURE AND OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

or on an attachment with an address

Horch 8th Dautine Process CR2E034 (12/95)