## 2000 UNIFORM BUSINESS REPORT (UBR)

## DOCUMENT # F9500003795 May 12, 2000 8:00 am Secretary of State 1. Entity Name SIRTI LIMITED CORP. 05-12-2000 90860 035 \*\*\*150.00 Principal Place of Business Mailing Address 5907-C HAMPTON OAKS PKWY. 5907-C HAMPTON OAKS PKWY. TAMPA FL 33610-9581 TAMPA FL 33610 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State NOT APPLICABLE Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NATIONAL CORPORATE RESEARCH, LTD. Street Address (P.O. Box Number is Not Acceptable) 1406 HAYS STREET #2 TALLAHASSEE FL 32301 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. Addition TITLE Delete TITLE RMELLINI GABRIELE DEMARON, GIUSEPPE NAME NAME IA G MAZZINI OGHERA 27058 STREET ADDRESS STREET ADDRESS VIA L DA VINCI 311 CITY-ST-ZIP PAVIA, IHAW CITY-ST-ZIP VIGNATE 20060 MILANO IT TN2 -5QL Addition | Change Delete TITLE OVANÍ, FRANCO P F BARACCA NO 18 PSICO 2009Y NAME ASTI, EMILIO NAME STREET ADDRESS STREET ADDRESS VIA E CICCOTTI N8 CITY-ST-ZIP CITY-ST-ZIP MILAN 20161 ITALY \*Addition `⊡`Change **⊠** Delete TITLE" TITLE NAME MALEZ, ARIS NAME STREET ADDRESS STREET ADDRESS VIA A SISMONDA N1013 LAND 20154 CITY-ST-ZIP CITY-ST-ZIP TORINO 10145 ITALY Addition Change TITLE Delete OINELLA BRUND MEDICI.. RINO NAME NAME STREET ADDRESS STREET ADDRESS VIA A RAMMAZZOTTI NO 6 CITY-ST-ZIP CITY-ST-ZIP BARONNO MILAN 21047 ITALY ☐ Change Addition TITLE TITLE ☐ Delete BANTI, MASSIMO TRUSEC LIMITED NAME NAME 2400 FEATHER SOUND DE 4827 STREET ADDRESS 35 BASINGHALL STREET STREET ADDRESS CLEARWATER FL 33762-3093 CITY-ST-ZIP CITY-ST-ZIP LONDON EC2V 5DB, ENGLAND ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR