

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000003795

1. Entity Name

SIRTI LIMITED CORP.

FILED

May 11, 2001 8:00 am
Secretary of State

05-11-2001 90467 029 ***150.00

00050172



DO NOT WRITE IN THIS SPACE

Principal Place of Business

5907-C HAMPTON OAKS PKWY.
TAMPA FL 33610
US

Mailing Address

5907-C HAMPTON OAKS PKWY.
TAMPA FL 33610
US

2. Principal Place of Business

3001 Executive Drive

3. Mailing Address

3001 Executive Drive

Suite, Apt. #, etc.

Suite 250

Suite, Apt. #, etc.

Suite 250

City & State

Clearwater, FL

City & State

Clearwater, FL

Zip

33762

Country

Pinellas

Zip

33762

Country

Pinellas

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

NATIONAL CORPORATE RESEARCH, LTD.
1406 HAYS STREET #2
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

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

TITLE D ☐ Delete
NAME GABRIELE, ARMELLINI
STREET ADDRESS VIA G MAZZINI 40 VOGHERA
CITY-ST-ZIP PAVIA, ITALY 27058

TITLE D ☒ Delete
NAME GIOVANI, FRANCO
STREET ADDRESS VIA F BARACCA #18 CORSICO
CITY-ST-ZIP MILANO, ITALY 20094

TITLE D ☐ Delete
NAME BRIGIDINI, PAOLO
STREET ADDRESS VIA P GIANNONE #6 MILANO
CITY-ST-ZIP MILANO, ITALY 20154

TITLE D ☐ Delete
NAME MEDICI, RINO
STREET ADDRESS VIA A RAMMAZZOTTI NO 6
CITY-ST-ZIP BARONNO MILAN 21047 ITALY

TITLE S ☐ Delete
NAME TRUSEC LIMITED
STREET ADDRESS 35 BASINGHALL STREET
CITY-ST-ZIP LONDON EC2V 5DB, ENGLAND

TITLE D ☒ Delete
NAME RONDINELLA, BRUNO
STREET ADDRESS VIA G SANTA CROCE #7
CITY-ST-ZIP NAPOLI, ITALY 80129

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP PAVIA, ITALY 27058

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP SARONNO, Milan, Italy 21047

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

Date

Daytime Phone #

Umberto Rossi 4/27/01 (727) 812-4623

CR2E034 (10/00)