

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2003 8:00 am
Secretary of State

05-01-2003 90545 010 ***150.00

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DOCUMENT # F95000003795

1. Entity Name
SIRTI LIMITED CORP.



Principal Place of Business
**3001 EXECUTIVE DRIVE
SUITE 250
CLEARWATER FL 33762
US**

Mailing Address
**3001 EXECUTIVE DRIVE
SUITE 250
CLEARWATER FL 33762
US**



2. Principal Place of Business

1420 Sunny Hills Dr.
Suite, Apt. #, etc.

3. Mailing Address

PO Box 115
Suite, Apt. #, etc.

☒ CHECK HERE IF MAKING CHANGES

City & State
BRADON FL

City & State
MANGO FL

4. FEI Number
59-3331000

Applied For
☐ Not Applicable

Zip
33510

Country
Hillsborough

Zip
33550

Country

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

6. Name and Address of Current Registered Agent

**NATIONAL CORPORATE RESEARCH, LTD., INC.
103 N. MERIDIAN STREET
TALLAHASSEE FL 32301-0000**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GABRIELE, ARPELLINI VIA A COSTA 8 VOGHERA PAVIA, ITALY 27058	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GIOVANI, FRANCO VIA F BARACCA #18 CORSICO MILANO, ITALY 20094	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRIGIDINI, PAOLO VIA P GIANNONE #6 MILANO MILANO, ITALY 20154	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MEDICI, RINO VIA A RAMMAZZOTTI NO 6 SARONNO, MILAN 21047	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TRUSEC LIMITED 35 BASINGHALL STREET LONDON EC2V 5DB, ENGLAND	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D G. GARCIA 14 St. Michaels Close Crawley, East Sussex TN6 2PT	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D A. NEWBURY 67 Ackworth Rd. Pontefract, Yorkshire WF8 4LH	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D G.N.K. SARGO The Old Bakehouse - Church Street Boughton, Northamptonshire NN2 8SG	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D C.N. POLLARD XANAOL - Church Rd. MARGRAVE Wellingborough, Northants NN9 6BQ	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D D. BOLLON LAURELS - BACK LANE Goudhurst, Kent TN17 1AN	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(813) 644-7365
Daytime Phone #

CR2E034 (10/02)