

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000002549

1. Entity Name

STIRLING COOKE NORTH AMERICAN HOLDINGS LTD., INC

FILED
Apr 22, 2000 8:00 am
Secretary of State

04-22-2000 90007 009 ***150.00

Principal Place of Business

2801 FRUITVILLE ROAD
SUITE 240
SARASOTA FL 34237

Mailing Address

P O BOX 49077
SUITE 240
SARASOTA FL 34230-6077
US

2. Principal Place of Business

6311 ATRIUM DR

3. Mailing Address

P.O. BOX 49077

Suite, Apt. #, etc.

100

Suite, Apt. #, etc.

City & State

BRADENTON, FL

City & State

SARASOTA FL

4. FEI Number

51-0354927

Applied For

Not Applicable

Zip

34202

Country

USA

Zip

34230

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

F&L CORP
THE GREENLEAF BLDG, 200 LAURA STREET
JACKSONVILLE FL 32202

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PCD
NAME JONES, GEORGE W
STREET ADDRESS 65 LEADENHALL STREET
CITY-ST-ZIP LONDON EC3A 2AD ENGLAND ☐ Delete

TITLE D
NAME LEN QUICK
STREET ADDRESS 5400. LBJ FREEWAY, STE 880
CITY-ST-ZIP DALLAS, TEXAS TX 75240 ☐ Change ☒ Addition

TITLE V
NAME HOUSTON, KAY
STREET ADDRESS 2801 FRUITVILLE ROAD, STE 240
CITY-ST-ZIP SARASOTA FL ☐ Delete

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

TITLE STD
NAME COOKE, PENELOPE A
STREET ADDRESS 11 VICTORIA ST., 3RD FL
CITY-ST-ZIP HAMILTON HM11, BERMUDA ☒ Delete

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

TITLE CD
NAME COOKE, NICHOLAS M
STREET ADDRESS 11 VICTORIA ST., THIRD FLOOR
CITY-ST-ZIP HAMILTON, HM11, BERMUDA ☐ Delete

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

TITLE VST
NAME HOUSTON, KAY
STREET ADDRESS 6311 ATRIUM DRIVE, #100
CITY-ST-ZIP BRADENTON FL 34202 ☐ Delete

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

TITLE D
NAME COOKE, PENELOPE
STREET ADDRESS 11 VICTORIA ST., THIRD FLOOR
CITY-ST-ZIP HAMILTON, HM11 BERMUDA ☒ Delete

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

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

KAY HOUSTON

2/1/00

Date

944 907 2000

Daytime Phone #

CR2E034 (9/99)