

# 601 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000002549

1. Entity Name  
STIRLING COOKE NORTH AMERICAN HOLDINGS LTD., INC

**FILED**  
**May 15, 2001 8:00 am**  
**Secretary of State**

05-15-2001 90165 036 \*\*\*150.00

Principal Place of Business  
6311 ATRIUM DRIVE  
SUITE 100  
BRADENTON FL 34202

Mailing Address  
P O BOX 49077  
SARASOTA FL 34230-6077  
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number <b>51-0354927</b>		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State					
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$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	

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) <input checked="" type="checkbox"/>		<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2001 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>		10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
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11. OFFICERS AND DIRECTORS				12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	PCD	JONES, GEORGE W	65 LEADENHALL STREET LONDON EC3A 2AD ENGLAND				
	V	HOUSTON, KAY	2801 FRUITVILLE ROAD, STE 240 SARASOTA FL				
	CD	COOKE, NICHOLAS M	11 VICTORIA ST., THIRD FLOOR HAMILTON, HM11, BERMUDA				
	VST	HOUSTON, KAY	6311 ATRIUM DRIVE, #100 BRADENTON FL 34202				
	D	QUICK, LEN	5400 LBJ FREEWAY SUITE 880 DALLAS TX 75240				

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] 4/30/01 944-907-2200  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)