

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 10, 2003 8:00 am
Secretary of State

04-10-2003 90084 020 ***150.00

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DOCUMENT # H47340

1. Entity Name
SIR-ONE INVESTMENT, INC.



Principal Place of Business
% JOHN H. SIROUNIS
861 S.W. 15ST
BOCA RATON FL 33486

Mailing Address
% JOHN H. SIROUNIS
861 S.W. 15ST
BOCA RATON FL 33486



2. Principal Place of Business
JOHN SIROUNIS

3. Mailing Address
% JOHN SIROUNIS

Suite, Apt. #, etc.
332 RIO VILLA BLVD.

Suite, Apt. #, etc.
332 RIO VILLA BLVD.

City & State
INDIALANTIC FLORIDA

City & State
INDIALANTIC FLORIDA

Zip
32903

Country
BREVARD

Zip
32903

Country
BREVARD

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number
50-2513016

Applied For
☐ Not Applicable

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

6. Name and Address of Current Registered Agent

SIROUNIS, MICHAEL
4950 N.E. 29TH AVENUE
LIGHTHOUSE POINT FL 33064

7. Name and Address of New Registered Agent

Name
SIROUNIS MICHAEL
Street Address (P.O. Box Number is Not Acceptable)
2660 NW. 48 STREET (THE COLONNADE)
City
BOCA RATON FLA. FL Zip Code
33434

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]* **MIKE SIROUNIS**
Signature, type 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	DT SIROUNIS, JOHN H. 861 SW 15TH ST. BOCA RATON FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS SIROUNIS, MARY 861 SW 15TH ST. BOCA RATON FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SIROUNIS, ROBERT 1525 SW 14 CT DEERFIELD BEACH FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV SIROUNIS, MICHAEL 4950 NE 29 AVE LIGHTHOUSE PT FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<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	DT SIROUNIS JOHN 332 RIO VILLA BLVD. INDIALANTIC FLA. 32903	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS SIROUNIS MARY 332 RIO VILLA BLVD. INDIALANTIC FLA. 32903	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SIROUNIS ROBERT 762 MALIBU LANE INDIALANTIC FLA 32903	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP SIROUNIS, MICHAEL 2660 NW. 48 STREET (THE COLONNADE) BOCA RATON FLA 33434	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<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] **SIROUNIS**
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

V.P.

4/5/03

561-999-9691

Date

Daytime Phone #

CR2E034 (10/02)