

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 26, 2001 8:00 am
Secretary of State

04-26-2001 90213 049 ***150.00

DOCUMENT # P00000086996

1. Entity Name

GMT SPORT WATCHES, INC.

Principal Place of Business

8320 CANARY PALM COURT
SARASOTA FL 34238

Mailing Address

8320 CANARY PALM COURT
SARASOTA FL 34238

2. Principal Place of Business

4156 CENTRAL SARASOTA PKWY
Suite, Apt. #, etc.
Apt # 822

3. Mailing Address

4156 CENTRAL SARASOTA PKWY
Suite, Apt. #, etc.
Apt # 822

City & State

SARASOTA, FL

City & State

SARASOTA, FL

Zip

34238

Country

SARASOTA

Zip

34238

Country

SARASOTA

4. FEI Number

65-1039140

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

SILBERSTEIN, DAVID M
720 SOUTH ORANGE AVENUE
SARASOTA FL 34236

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

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	PRESIDENT	<input type="checkbox"/> Delete
NAME	DEIRDRE F. ARETINI	
STREET ADDRESS	4156 CENTRAL SARASOTA PKWY APT#822	
CITY-ST-ZIP	SARASOTA - FL - 34238	
TITLE	VICE-PRESIDENT	<input type="checkbox"/> Delete
NAME	FRANCESCO ARETINI	
STREET ADDRESS	4156 CENTRAL SARASOTA PKWY APT#822	
CITY-ST-ZIP	SARASOTA, FL 34238	
TITLE	VICE PRESIDENT, TREASURER, SEC.	<input type="checkbox"/> Delete
NAME	JOHN F. DONOVAN	
STREET ADDRESS	4156 CENTRAL SARASOTA PKWY APT#822	
CITY-ST-ZIP	SARASOTA, FL 34238	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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

04/18/2001

Date

941. 918. 8812

Daytime Phone #

CR2E034 (10/00)