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

2003	FOR	PROFIT C	ORPORA	FION
UNIFO	RM B	USINESS	REPORT	(UBR)

TITLE

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

DOCUMENT # P00000086996 05-01-2003 90370 028 ***150.00 1. Entity Name GMT SPORT WATCHES, INC. Mailing Address Principal Place of Business 4156 CENTRAL SARASOTA PKWY 4156 CENTRAL SARASOTA PKWY **APT 822** APT 822 SARASOTA FL 34238 SARASOTA FL 34238 Principal Place of Business 9683 Knightsbridge Circle Mailing Address 683 Knightsbridge Circle Suite, Apt. #, etc CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-1039140 curasota arasoto Not Applicable Country Country Zip \$8.75 Additional П 5. Certificate of Status Desired **USA** LLSA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ARETINI. DEIRDRE 4156 CENTRAL SARASOTA PKWY **APT #822** SARASOTA FL 34238 arasota 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. DEIRDRE ARETINI SIGNATURE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE **A** Change Addition TITLE ARETINI, DEIRDRE ARETINI, DEIRDRE F NAME NAME 9683 KNIGHTS BRIDGE CIRCUE 4156 CENTRAL SARASOTA PKWY APT #822 STREET ADDRESS STREET ADDRESS SARASOTA, PL 34238 CITY-ST-ZIP SARASOTA FL 34238 CITY-ST-ZIP TITLE Delete TITLE Change . ☐ Addition ARETINI, PRANCESCO NAME ARETINI, FRANCESCO NAME 9683 KNIGHTSBRIDGE CIRCLE STREET ADDRESS STREET ADDRESS 4156 CENTRAL SARASOTA PKWY #822 SARASOTA, PL 34238 CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34238 TITLE Delete TITLE A Change ☐ Addition UPTS . ARETINI, FRANCESCO 9683 KNIGHTSBRIDGE CIRCLE NAME^{*} ARETINI, FRANCESCO NAME STREET ADDRESS 4156 CENTRAL SARASOTA PKWY APT #822 STREET ADDRESS SARASOTA, FL 34238 CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34238 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

Delete

Delete

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

CR2E034 (10/02

☐ Change

☐ Addition

Addition