

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000051946

FILED  
Apr 25, 2003  
Secretary of State

Entity Name: C L SIESTA, INC.

## Current Principal Place of Business:

1510 S. TUTTLE AVE  
SARASOTA, FL 34239

## New Principal Place of Business:

C/O BUILDING & LAND TECHNOLOGY  
501 MERRITT 7 - PENTHOUSE  
NORWALK, CT 06851 US

## Current Mailing Address:

1510 S. TUTTLE AVE  
SARASOTA, FL 34239

## New Mailing Address:

C/O BUILDING & LAND TECHNOLOGY  
501 MERRITT 7 - PENTHOUSE  
NORWALK, CT 06851 US

FEI Number: 51-0424682

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHEA, JOHN J  
2940 SOUTH TAMiami TRAIL  
SARASOTA, FL 34239 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CALLANEN, PHILIP E  
Address: 3410 FLAMINGO AVE.  
City-St-Zip: SARASOTA, FL 34242

Title: D ( ) Delete  
Name: LETSCHERT, TRUDO TH. M  
Address: 1510 S. TUTTLE AVE.  
City-St-Zip: SARASOTA, FL 34242

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: BROWN, NORMAN  
Address: 10 HILLTOP ROAD  
City-St-Zip: SO. NORWALK, CT 06854 US

Title: D ( ) Change (X) Addition  
Name: KUEHNER, CARL R  
Address: 44 OLD ROCK LANE  
City-St-Zip: NORWALK, CT 06850 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHILIP E. CALLANEN

D

04/25/2003

Electronic Signature of Signing Officer or Director

Date