

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000069015

1. Entity Name

**SIRES USA STOCK CORPORATION**

**FILED**  
**Apr 25, 2000 8:00 am**  
**Secretary of State**

04-25-2000 90003 031 \*\*\*150.00

Principal Place of Business

Mailing Address

3350 NW BOCA RATON BLVD. STE. B-6  
BOCA RATON FL 33431

C/O GRAU & CO. MR H JANUS  
2101 CORP BLVD NW STE 218  
BOCA RATON FL 33431  
US

2. Principal Place of Business

11900 Biscayne Blv

3.

2700 North Military Trail, Suite 350  
Boca Raton, Florida 33431

Suite, Apt. #, etc.

Suite # 502B

City & State

Miami, FL 33181

Zip

33181

Country

USA

Zip

Country

USA

FEI Number

65-0776858

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525

Name

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

City

FL

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete  
NAME **D**  
STREET ADDRESS **GIANCOLA, VINCENTO**  
CITY-ST-ZIP **SPITZSTRASSE 14, CH-8155 NIEDERHASLI**  
**ZURICH, SWITZERLAND**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME **D**  
STREET ADDRESS **GIANCOLA-TEORA, FELICIA**  
CITY-ST-ZIP **SPITZSTRASSE 14, CH-8155 NIEDERHASLI**  
**ZURICH, SWITZERLAND**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
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STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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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:

**Giancola Teora, Felicia**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 13<sup>th</sup> 2000 (561) 934 92

Date

Daytime Phone #

CR2E034 (9/99)