

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jul 19, 2001 8:00 am**  
**Secretary of State**

07-19-2001 90235 009 \*\*\*150.00

**DOCUMENT # P99000039061**

1. Entity Name

**MIRTEK ENGINEERING CORPORATION**

Principal Place of Business

**1540 GULF BLVD  
 STE 1603  
 CLEARWATER FL 33767**

Mailing Address

**1540 GULF BLVD  
 STE 1603  
 CLEARWATER FL 33767**

2. Principal Place of Business

**19025 Weatherstone Drive**

3. Mailing Address

**19025 Weatherstone Drive**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

**Tampa, FL**

City & State

**Tampa, FL**

4. FEI Number

**59-3631109**

Applied For

Not Applicable

Zip

**33647**

Country

**Hillsborough**

Zip

**33647**

Country

**Hillsborough**

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

**MIRANI, HESAM**

**1540 GULF BLVD, STE 1603  
 CLEARWATER FL 33767**

7. Name and Address of New Registered Agent

Name

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

**19025 Weatherstone Drive**

City

**Tampa**

**FL**

Zip Code

**33647**

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

**7/10/01**

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 \$550.00**  
**After September 12, 2001 Fee will be \$750.00**  
**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 **P** ☐ Delete  
 NAME **MIRANI, LESLIE**  
 STREET ADDRESS **1540 GULF BLVD, STE 1603**  
 CITY-ST-ZIP **CLEARWATER FL 33767**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
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 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition  
 NAME **Mirani, Leslie**  
 STREET ADDRESS **19025 Weatherstone Drive**  
 CITY-ST-ZIP **Tampa, FL 33647**

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

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

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TITLE ☐ Change ☐ 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 REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**7/11/01 206-499-4027**

0092350 AV

CR2E034 (5/01)

Attachment

Doc # A0078492  
P29000039061

**Mirtek Engineering Corporation**  
19025 Weatherstone Drive  
Tampa, Fl 33647

July 10, 2001

Florida Department of State  
Division of Corporation  
Uniform Business Report Filing  
P.O. Box 1500  
Tallahassee, Fl 32302

Dear Sir/Madam:

Our office has moved and we did not receive your first Uniform Business Report application. We just received the application from your office in the mail yesterday. We regret that we are filing the report late due to the circumstances beyond our control.

Should you have any questions or if we may be of any assistance, please contact us.

Sincerely



Hesam Mirani