

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 17, 2001 8:00 am
Secretary of State

07-17-2001 90005 049 ***150.00

DOCUMENT # P990000039064

1. Entity Name

MIRTEK DEVELOPMENT CORPORATION

Principal Place of Business

**1540 GULF BLVD
 SUITE 1602
 CLEARWATER FL 33767**

Mailing Address

**1540 GULF BLVD
 SUITE 1602
 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

Zip

33647

Country

Hillsborough

Zip

33647

Country

Hillsborough

4. FEI Number

59-3631107

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

**MIRANI, HESAM
 1540 GULF BLVD
 SUITE 1603
 CLEARWATER FL 33767**

Name

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

19025 Weatherstone Drive

City
Tampa

FL

Zip Code

33647

7. Name and Address of New Registered Agent

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	PD	<input type="checkbox"/> Delete
NAME	MIRANI, LESLIE	
STREET ADDRESS	1540 GULF BLVD, STE 1603	
CITY-ST-ZIP	CLEARWATER FL 33767	
TITLE	VPD	<input type="checkbox"/> Delete
NAME	MIRANI, HESAM	
STREET ADDRESS	1540 GULF BLVD, STE 1603	
CITY-ST-ZIP	CLEARWATER FL 33767	
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 checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MIRANI, LESLIE	
STREET ADDRESS	19025 Weatherstone Drive	
CITY-ST-ZIP	Tampa, FL 33647	
TITLE	Hesam Mirani	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	19025 Weatherstone Drive	
STREET ADDRESS	Tampa, FL 33647	
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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/10/01

206-499-4027

Date

Daytime Phone #

0092283 AV

CR2E034 (5/01)

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

Attachment
DH#9900039064
A0077652

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