

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2000 8:00 am
Secretary of State

05-03-2000 90109 038 ***158.75

DOCUMENT # P94000025922

1. Entity Name

SACK'S PROCESSING, INC.

Principal Place of Business

Mailing Address

731 S. DILLARD ST.
 WINTER GARDEN FL 34787

6013 EDGEWATER DR
 ORLANDO FL 32810-4807
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3240385

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

7. Name and Address of New Registered Agent

SOOST, CHARLES E.
731 S. DILLARD ST.
WINTER GARDEN FL 34787

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 NAME STREET ADDRESS CITY-ST-ZIP	PSTD SOOST, CHARLES E 731 S. DILLARD ST. WINTER GARDEN FL 34787 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPST SOOST, CHARLES E 9328 COMEAU STREET GOTHA, FL 34734 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD D'AQUISTO, JENNIFER 702 SEAGULL AVENUE ALTAMONTE SPRINGS, FL 32701 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD MOLL, DARRYL 41 WINDING CREEK DRIVE DOUGLASSVILLE, PA 19518 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 AND TITLE OF REGISTERED AGENT OR DIRECTOR** **CHARLES E. SOOST** **4/28/00** Date **(407) 297-7345** Phone #

CR2E034 (9/99)

EXHIBIT "A"
(Per Section 1.03)

Corporate Summary for:

(1) Sacks Processing, Inc.

Number of issued and outstanding shares of Stock

Issued to: Charles E. Soost
Number of Shares: 100
Certificate Number: 1

Date of Incorporation: 4/05/94 - State of Florida
FEIN: 59-3240385

Registered Office Address: 6013 Edgewater Drive
Orlando, FL 32810

(2) Resaleables, Inc.

Number of issued and outstanding shares of Stock

Issued to: Charles E. Soost
Number of Shares: 100
Certificate Number: 1

Date of Incorporation: 3/5/98 - State of Florida
FEIN: 59-3553842

Registered Office Address: 731 S. Dillard Street
Winter Garden, FL 34787.

(3) Sacks Wholesale, Inc.

Number of issued and outstanding shares of Stock

Issued to: Charles E. Soost
Number of Shares: 100
Certificate Number: 1

Date of Incorporation: 3/7/94 - State of Florida
FEIN: 59-3228646

Registered Office Address: 6013 Edgewater Drive
Orlando, FL 32810



P94000025922
10082315

- (4) I&J of Central Florida, Inc.
d/b/a Sacks of Winter Garden

Number of issued and outstanding shares of Stock

Issued to: Charles E. Soost
Number of Shares: 100
Certificate Number 1

Date of Incorporation 4/1/87
FEIN: 59-2804644

Registered Office Address: 6013 Edgewater Drive
Orlando, FL 32810

- (5) Sacks Salvage, Inc.
d/b/a Sacks of Edgewater

Number of issued and outstanding shares of Stock

Issued to: Charles E. Soost
Number of Shares: 500
Certificate Number 1

Date of Incorporation: 8/12/91
FEIN: 59-3087551

Registered Office Address: 6013 Edgewater Drive
Orlando, FL 32810

- (6) Sacks of Jax, Inc.

Number of issued and outstanding shares of Stock

Issued to: Charles E. Soost
Number of Shares 500
Certificate Number 1

Date of Incorporation: 3/5/98
FEIN: 59-3506254

Registered Office Address: 731 S. Dillard Street
Winter Garden, FL 34787

P94000025922
00082375

(7) Gulley's Surplus, Inc.

Number and outstanding shares of Stock

Issued To:	Charles E. Soost		
Number of Shares	100	Certificate Number:	3
Number of Shares	66.67	Certificate Number	4

Date of Incorporation: 12/26/90
FEIN: 59-3043729

Registered Office Address: - 7444 Palm River Road -
Tampa, FL 33619

All of the above-referenced corporations have the same officers and directors, duly elected per Written Actions of Stockholders and Directors as of August 26, 1999. Those officers are as follows:

<u>OFFICE</u>	<u>NAME</u>	<u>ADDRESS</u>
President/Director	Charles E. Soost	9328 Comeau Street Gotha, FL 34734
Vice President/Director	Jennifer D'Aquisto	702 Seagull Avenue Altamonte Springs, FL 32701
Vice President/Director	Darryl Moll	41 Winding Creek Drive Douglassville, PA 19518
Secretary/Treasurer	Charles E. Soost	9328 Comeau Street Gotha, FL 34734

In response to any questions about a delineation of any special or unique requirements vis-à-vis the Corporations ability to borrow money and pledge security, including its own common stock as collateral, if any, there are none.

