

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Mar 22, 2001 8:00 am
Secretary of State

03-22-2001 90051 034 ***150.00

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1. Entity Name

STORAGE ACCESS, INC. ✓

Principal Place of Business

6421 Congress Avenue, Ste 200
Boca Raton, Florida 33487

Mailing Address

6421 Congress Avenue
Suite 200
Boca Raton, Florida
33487

2. Principal Place of Business

4800 North Federal Highway

3. Mailing Address

2 S. Biscayne Blvd.

Suite, Apt. #, etc.

Bldg. A 200

Suite, Apt. #, etc.

Suite 3400

City & State

Boca Raton, Florida

City & State

Miami, Florida

Zip

Country

33431

USA

Zip

Country

33131

USA

4. FEI Number

65-1038177

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

HCRM CORP.
2200 Corporate Blvd., N.W. Ste 401
Boca Raton, Florida 33431

7. Name and Address of New Registered Agent

Name

Valdes-Fauli Corporate Services, Inc.

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

2 S. Biscayne Blvd., Suite 3400

City

Miami

FL

Zip Code

33131

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.

VALDES-FAULI CORPORATE SERVICES, INC.

SIGNATURE By:

Mark J. Scheer, Vice President

3/7/01

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, 2001 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

TITLE PSTD ☒ Delete
NAME Baker, Michael H.
STREET ADDRESS 6421 Congress Ave., Ste 200
CITY-ST-ZIP Boca Raton, Florida 33487

TITLE V ☒ Delete
NAME Castleman, Jonathan
STREET ADDRESS 6421 Congress Ave., Ste 200
CITY-ST-ZIP Boca Raton, Florida 33487

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
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 D/S ☒ Change ☒ Addition
NAME Volk, Peter
STREET ADDRESS 4800 N. Federal Highway, Bldg. A 200
CITY-ST-ZIP Boca Raton, Florida 33431

TITLE CEO ☐ Change ☒ Addition
NAME Iacano, Serafino
STREET ADDRESS 4800 N. Federal Highway, Bldg. A 200
CITY-ST-ZIP Boca Raton, Florida 33431

TITLE P ☒ Change ☒ Addition
NAME Castleman, Jonathan
STREET ADDRESS 4800 N. Federal Highway, Bldg. A 200
CITY-ST-ZIP Boca Raton, Florida 33431

TITLE EVP ☐ Change ☒ Addition
NAME de la Campa, Miguel
STREET ADDRESS 4800 N. Federal Highway, Bldg. A 200
CITY-ST-ZIP Boca Raton, Florida 33431

TITLE VP ☐ Change ☒ Addition
NAME Kruger, Manfred
STREET ADDRESS 4800 N. Federal Highway, Bldg. A 200
CITY-ST-ZIP Boca Raton, Florida 33431

TITLE VP ☐ Change ☒ Addition
NAME Sachse, Paul
STREET ADDRESS 4800 N. Federal Highway, Bldg. A 200
CITY-ST-ZIP Boca Raton, Florida 33431

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 TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Serafino Iacano

Date

3/10/01

Daytime Phone #

305-376-6000

CR2E034 (11/00)