

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 28, 2002 8:00 am
Secretary of State

05-15-2002 90073 001 ***150.00
 05-28-2002 91523 041 ***150.00

DOCUMENT # F00000005715

1. Entity Name

STORAGE ACCESS, INC.

Principal Place of Business

**4800 NORTH FEDERAL HIGHWAY
 BLDG A0200
 BOCA RATON FL 33431
 US**

Mailing Address

**2 S BISCAYNE BLVD
 SUITE 3400
 MIAMI FL 33131
 US**

2. Principal Place of Business

3. Mailing Address

4800 North Federal Hwy

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Build A200

City & State

City & State

Boca Raton FL

Zip

Country

Zip

Country

33431

Palm Beach

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

**VALDES-FAULI CORPORATE SERVICES INC
 2 S BISCAYNE BLVD
 SUITE 3400
 MIAMI FL 33131**

7. Name and Address of New Registered Agent

Name **Sachs, Sax & Klein, P.A.**

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

Suite 4150 Northern Trust Plaza

301 Yamato Rd.

City

Boca Raton

FL

Zip Code

33431

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

Vance Kistler V.P. of Finance

4/28/02

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, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	DS VOLK, PETER 4800 N FEDERAL HWY BLDG A 200 BOCA RATON FL 33431	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO IACANO, SERAFINO 4800 N FEDERAL HWY BLDG A 200 BOCA RATON FL 33431	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CASTLEMAM, JONATHAN 4800 N FEDERAL HWY BLDG A 200 BOCA RATON FL 33431	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP DE LE CAMPA, MIGUEL 4800 N FEDERAL HWY BLDG A 200 BOCA RATON FL 33431	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KRUGER, MANFRED 4800 N FEDERAL HWY BLDG A 200 BOCA RATON FL 33431	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SACHSE, PAUL 4800 N FEDERAL HWY BLDG A 200 BOCA RATON FL 33431	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P. of Finance Kistler, Vance	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C.E.O. Sutcliffe, Ian	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Sachs, Paul	☒ Change ☐ 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 another, I am empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/02 (561) 818-4729

Date

Daytime Phone #

CR2E034 (9/01)