

FILE NOW; FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortman
Secretary of State
DIVISION OF CORPORATIONS

FILED

95 MAR 10 AM 9:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L62052

(0)

1. Corporation Name
SACCHI, INC.

Principal Place of Business

9999 COLLINS AVENUE
4E
BAL HARBOUR FL 33154
US

Mailing Address

C/O HUGHES AND SILVERS
1141 KANE CONCOURSE
BAY HARBOR ISLANDS FL 33054

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/27/1990

3a. Date of Last Report
02/04/1994

4. FET Number
65-0197150

Applied For
Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 C/O HUGHES SILVERS + GLASSMAN

Suite, Apt. #, etc.

27 1140 KANE CONCOURSE - 5th FLR

City & State

28 BAY HARBOR ISLANDS, FL

Zip

29 33154

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SILVERS, ROBERT HENRY
HUGHES & SILVERS
1141 KANE CONCOURSE
BAY HARBOR ISLANDS FL 33154

81 Name

82 Street Address, P.O. Box Number, if Not Applicable
C/O HUGHES SILVERS + GLASSMAN

83 1140 KANE CONCOURSE - 5th FLR

84 BAY HARBOR ISLANDS

FL

85 Zip Code

33154

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature, Secretary printed name of registered agent and the Corporation)

(NOTE: Registered Agent Signature required when new address)

1581

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	SACCHI, ENRICO
STREET ADDRESS	9999 COLLINS AVENUE, 4E
CITY, ST, ZIP	BAL HARBOUR FL
TITLE	D
NAME	SACCHI, SUSAN
STREET ADDRESS	9999 COLLINS AVENUE, 4E
CITY, ST, ZIP	BAL HARBOUR FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY, ST, ZIP	200001428000
2.1 TITLE	02/13/95 - 01053 - 000
2.2 NAME	000000000000
2.3 STREET ADDRESS	☒ Change ☐ Addition
2.4 CITY, ST, ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY, ST, ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY, ST, ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY, ST, ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption state in this law. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate, and that my signature shall have the same legal effect as if made under oath. 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 12 or Block 13 of this filing, or on an attachment with an address.

SIGNATURE: X *Enrico Sacchi*
SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

2-13-95

305 864 7531