

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 22, 2001 8:00 am**  
**Secretary of State**  
 05-22-2001 90636 049 \*\*\*158.75

**DOCUMENT # P00000085358**

1. Entity Name  
**SAVA INTERNATIONAL TRADING COMPANY, INC.**

Principal Place of Business Mailing Address  
**4250 S. SCHOOL AVE. 4250 S. SCHOOL AVE.**  
**SARASOTA, FL 34231 SARASOTA, FL 34231**

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 **59-3669361**

Applied For

Not Applicable

5. Certificate of Status Desired



**\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MARK MALAK**  
**4250 S. SCHOOL AVE.**  
**SARASOTA, FL 34231**

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

Signature, typed or printed name of registered agent and title if applicable.

**MARK MALAK**

(NOTE: Registered Agent signature required when reinstating)

**4/24/01**

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

12.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T/S JACK E. OWENS 2731 SILVER STAR Rd. ORLANDO, FL 32808</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P/C MARK MALAK 4250 S. SCHOOL AVE. SARASOTA, FL 34231</b> <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	<b>S JOLANTA MALAK 4250 S. SCHOOL AVE SARASOTA, FL 34231</b> <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
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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

**(MARK MALAK)**

**4/24/01**

Date

**(941) 925-9666**

Daytime Phone #

CR2E034 (11/00)

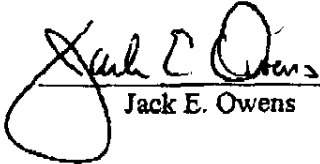
*attachment*  
~~#~~ D0000085358  
D0056752

**FILE COPY**

September 18, 2000

Gentlemen:

I, THE UNDERSIGNED, hereby tender my resignation as Director, SECRETARY-TREASURER and Registered Agent of SAVA International Trading Company, Inc., to take effect immediately.

  
\_\_\_\_\_  
Jack E. Owens


Attachment  
#P000000085358  
D0054752

FILE COPY

RESOLUTION OF BOARD OF DIRECTORS AND STOCKHOLDERS

RESOLVED, That Mark Malak, is hereby appointed a Director, and Registered Agent of SAVA International Trading Company, Inc. In addition, the Corporation has changed its address from 2731 Silver Star Road, Orlando, Florida 32808 to 4250 South School Avenue, Sarasota, Florida 34231.

I, Mark Malak, do hereby certify that I am the sole stockholder of SAVA International Trading Company, Inc. and the keeper of the records and corporate seal of SAVA International Trading Company, Inc., a corporation organized and existing under the laws of the State of Florida, and that the above is a true and correct copy of a resolution duly adopted at a joint meeting of the Board of Directors and Stockholders thereof, convened and held in accordance with law and the Bylaws of said Corporation on September 18, 2000, and that such resolution is now in full force and effect.

  
Mark Malak  
Sole Stockholder