

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 24, 2002 8:00 am
Secretary of State

01-24-2002 90156 001 ***300.00

DOCUMENT # P00000097145

1. Entity Name
SACACO, INC.

Principal Place of Business

**1522 VERACRUZ LN
 WESTON FL 33327**

Mailing Address

**1522 VERACRUZ LN
 WESTON FL 33327**

2. Principal Place of Business

7874 NW 52 STREET

3. Mailing Address

Suite, Apt. #, etc.

City & State

MIAMI FLORIDA

City & State

Zip

33166

Country

U.S.A.

Country

4. FEI Number

APPLIED FOR

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**ROMANO, GIUSEPPE
 1522 VERACRUZ LN
 WESTON FL 33327**

7. Name and Address of New Registered Agent

Name **FERNANDO SILVA**

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

9900 STERLING ROAD SUITE 211

City **COOPER CITY**

FL

Zip Code **33024**

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

1/8/02

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 **PD** ☐ Delete
 NAME **ROMANO, GIUSEPPE**
 STREET ADDRESS **1522 VERACRUZ LN**
 CITY-ST-ZIP **WESTON FL 33327**

TITLE **PD** ☐ Delete
 NAME **PERFETTI, JOR MARY**
 STREET ADDRESS **1522 VERACRUZ LN**
 CITY-ST-ZIP **WESTON FL 33327**

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 **PD** ☐ Change ☐ Addition
 NAME **ROMANO, GIUSEPPE**
 STREET ADDRESS **1557 VERACRUZ LN**
 CITY-ST-ZIP **WESTON FL 33327**

TITLE **VD** ☒ Change ☐ Addition
 NAME **PERFETTI, JOR MARY**
 STREET ADDRESS **1557 VERACRUZ LN**
 CITY-ST-ZIP **WESTON FL 33327**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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, TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/8/02

CR2E034 (9/01)