

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P95000045401 (3)

1. Corporation Name

SAKO HOLDING U.S.A., INC.

Principal Place of Business

200 EAST LAS OLAS BLVD.  
SUITE 1900  
FT. LAUDERDALE FL 33301

Mailing Address

200 EAST LAS OLAS BLVD.  
SUITE 1900  
FT. LAUDERDALE FL 33301



3. Date Incorporated or Qualified  
06/12/1995

3a. Date of Last Report

1995

4. FEI Number

☒ Applied For  
☐ Not Applicable

5. Certificate of Status Desired

☐ \$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. 190.032,  
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 731 N Federal Hwy

Suite, Apt. #, etc.

2a. Mailing Address

Same as 2

Suite, Apt. #, etc.

22 City & State

23 Ft. Lauderdale, FL

24 Zip

33300

25 Country

USA

27 City & State

28

29 Zip

30 Country

9. Name and Address of Current Registered Agent

BEYER, STEPHEN M  
200 EAST LAS OLAS BLVD.  
SUITE 1900  
FT. LAUDERDALE FL 33301

10. Name and Address of New Registered Agent

81 Name Stephen M Beyer

82 Street Address P.O. Box Number is Not Acceptable

4600 Sheridan St # 301

83

84 City Hollywood

FL

85 Zip Code

33021

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 office 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, typed or printed name of individual signatory. If not applicable, check box.

Signature, typed or printed name of agent signatory. If not applicable, check box.

DATE

12. OFFICERS AND DIRECTORS

TITLE D, President  
NAME LIBERMAN, SAKO  
STREET ADDRESS 200 E. LAS OLAS BLVD. #1900  
CITY-ST-ZIP FT. LAUDERDALE FL 33319

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1. TITLE  
2. NAME  
3. STREET ADDRESS  
4. CITY-ST-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-ST-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-ST-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-ST-ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-ST-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. 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, 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 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/24/96 954-523-5842

CR2E034 (12/95)