

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000045401

1. Entity Name

SAKO HOLDING U.S.A., INC.

Principal Place of Business

731 NORTH FEDERAL HWY
FORT LAUDERDALE FL 33300
US

Mailing Address

731 NORTH FEDERAL HWY
FORT LAUDERDALE FL 33300-2732
US

2. Principal Place of Business

3. Mailing Address

2350 MANUELLA ROAD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

SUITE 100

City & State

City & State

MONTREAL QUEBEC

Zip

Country

Zip

Country

HYP-2P4

CANADA

4. FEI Number

65-0597706

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

LIBERIAN, SARKIS S
731 N FEDERAL HWY
FT LAUDERDALE FL 33304

Name LIBERIAN, SARKIS S

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

2350 MANUELLA RD, Suite 100

City

FT. LAUDERDALE

FL

Zip Code

33308

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's signature required when reinstating)

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, 2000 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 | DP | <input type="checkbox"/> Delete |
| NAME | LIBERIAN, SAKO | |
| STREET ADDRESS | 731 NORTH FEDERAL HWY | |
| CITY-ST-ZIP | FT. LAUDERDALE FL | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IF ANY

| | | |
|----------------|------------------------------|---|
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | 2350 MANUELLA ROAD | |
| STREET ADDRESS | SUITE 100, MONTREAL, QUEBEC, | |
| CITY-ST-ZIP | CANADA, HYP-2P4 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | 100004604681-8 | |
| STREET ADDRESS | -09/21/01--01092--009 | |
| CITY-ST-ZIP | ****150.00 ****150.00 | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> 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]

SEP 10 2001

65-0597706

SEP 14 2000 (64) 735-3701

APPROVED AND FILED

01 SEP 17 AM 2:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

SAKO HOLDING U.S.A. INC.
2350 MANELLA ROAD
MONTREAL , QUEBEC
CANADA
H4P 2P4

Uniform Business Report Filing
Division of Corporation
409 East Gaines Street
Tallahassee , Florida
32399

September 10th, 2001

Re : Sako Holding U.S.A. Inc.
FEI # 65-0597706

Dear Madam/Sir,

We refer to our telephone conversation today with Sean and advise we never received the first or the second report for the UBR.

As outlined our address in your files must be corrected with respect to the zipcode and country, correction attached.

We enclose a draft for \$ 150.00 as agreed for filing so that our corporation will continue in good standing. We remain,

Yours truly,



Sarkis Liberian