

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 14, 2003 8:00 am**  
**Secretary of State**

04-14-2003 90029 003 \*\*\*150.00

0021982 AV

**DOCUMENT # P96000102225**

1. Entity Name  
**S.A.S. GLOBAL DIRECT, INC.**



Principal Place of Business  
**540 BRICKELL KEY DR**  
**STE 1007**  
**MIAMI FL 33131**  
**US**

Mailing Address  
**540 BRICKELL KEY DR**  
**STE 1007**  
**MIAMI FL 33131**  
**US**



2. Principal Place of Business

**808 Brickell Key Dr**

3. Mailing Address

**808 Brickell Key Dr**

Suite, Apt. #, etc.  
**1101**

Suite, Apt. #, etc.  
**1101**

City & State  
**Miami, FL**

City & State  
**Miami, FL**

Zip  
**33131**

Country  
**USA**

Zip  
**33131**

Country  
**USA**

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **65-0716176**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**STOPKA, SHERYL**  
**540 BRICKELL KEY DR., STE. 1007**  
**MIAMI FL 33131**

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Sheryl Stopka*  
Signature, typed or printed name of registered agent and title if applicable.

*Sheryl Stopka - President*  
(NOTE: Registered Agent signature required when reinstating)

*2-21-03*  
DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete  
NAME **STOPKA, SHERYL**  
STREET ADDRESS **540 BRICKELL KEY DR, #1007**  
CITY-ST-ZIP **MIAMI FL 33131**

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS **808 Brickell Key Dr, #1101**  
CITY-ST-ZIP **Miami, FL 33131**

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

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

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Sheryl Stopka*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*2-21-03*  
Date

*305-377-8182*  
Daytime Phone #

CR2E034 (10/02)