

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 PM 3:51

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # 818973 (0)

1. Corporation Name

BASE SERVICES, INC.

Principal Place of Business

**1330 AVENUE OF THE AMERICAS
NEW YORK NY 10019**

Mailing Address

**1330 AVENUE OF THE AMERICAS
NEW YORK NY 10019**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/20/1965

3a. Date of Last Report

05/01/1994

4. FEI Number

36-2495667

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199 (2)(2)

Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

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

83

84 City

FL

85 Zip Code

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 of Agent or Director of Corporation)

(Signature of Registered Agent or Corporation Representative)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	S
NAME	EISNER, WILLIAM
STREET ADDRESS	1 GATEWAY PLAZA
CITY ST ZIP	COL SPRINGS CO
TITLE	AS
NAME	POWERS, RICHARD W.
STREET ADDRESS	1330 AVE OF THE AMERICAS
CITY ST ZIP	NEW YORK NY
TITLE	PD
NAME	SPEARING, JOHN R.
STREET ADDRESS	1 GATEWAY PLAZA
CITY ST ZIP	COL SPRINGS CO
TITLE	AT
NAME	WHITSON, JAMES P.
STREET ADDRESS	1330 AVE OF THE AMERICAS
CITY ST ZIP	NEW YORK, NY.
TITLE	T
NAME	MULLIGAN, GEORGE M.
STREET ADDRESS	1 GATEWAY PLAZA
CITY ST ZIP	COL SPRINGS CO
TITLE	VC
NAME	GRASSI, CIRO A
STREET ADDRESS	1 GATEWAY PLAZA, 1330 INVERNESS DR
CITY ST ZIP	COL SPRINGS CO

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY ST ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY ST ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY ST ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY ST ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY ST ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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(2)(b), 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 registered agent 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:

RICHARD F. IRWIN, ASSISTANT VICE PRESIDENT

APRIL 21, 1995 (212) 258-1490