2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 25, 2000 8:00 am Secretary of State **DOCUMENT # K58217** 1. Entity Name BASS DESIGN GROUP, INC. 01-25-2000 90092 003 ***150.00 Mailing Address Principal Place of Business 3625 E. 11TH AVE. 3625 E. 11TH AVE. HIALEAH FL 33013 HIALEAH FL 33013-2929 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 65-0096143 Not Amin. Zip Country Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BENEDICT, KUEHNE P Street Address (P.O. Box Number is Not Acceptable) 100 SE 2ND STREET NATIONSBANK TOWER #3550 **MIAMI FL 33131** Zip Code City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition STD TITLE ☐ Delete ☐ Change BASS, IRMA NAME NAME 3625 EAST 11TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE BASS, JAY NAME STREET ADDRESS STREET ADDRESS 3825 EAST 11TH AVENUE CITY-ST-7IP CITY-ST-ZIP HIALEAH FL ☐ Addition Change Delete TITLE TITLE KISLAK, LYNN NAME NAME STREET ADDRESS STREET ADDRESS 3625 EAST 11TH AVENUE CITY-ST-ZIP CITY-ST-7IP HIALEAH FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 AND THE OF PROPERTY NAME OF SIGNING OFFICER OR DIRECTOR

SLAK 1-

· DO 305.6968.

Daytime Phone #