2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 14, 2000 8:00 am Secretary of State **DOCUMENT # L89653** BASE INTERNATIONAL, INC. 03-14-2000 90075 032 ***150.00 Mailing Address Principal Place of Business 4675 PONCE DE LEON BLVD 4675 PONCE DE LEON BLVD C0037119 SUITE 305 SUITE 305 CORAL GABLES FL 33146 CORAL GABLES FL 33146-2113 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0213792 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CLAUSSEN, KENNETH F. Street Address (P.O. Box Number is Not Acceptable) 4675 PONCE DE LEON BLVD SUITE 305 **CORAL GABLES FL 33146** 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition XX_{Delete} ☐ Change TITLE -ELIAS LANDSBERGER GLIK-NAME -4675 PONCE-DE-LEON-BLVD. -SUITE 305 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP -CORAL-GABLES FL-33146-Delete TITLE Addition TITLE ALFREDO LANDSBERGER GLIK NAME NAME 4675 PONCE DE LEON BLVD SUITE 305 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL 33146** ☐ Change ☐ Addition ☐ Delete TITLE TITLE LANDSBERGER, ROSSANA NAME 4675 PONCE DE LEON BLVD STE 305 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIE CORAL GABLES FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Change Addition ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 reference 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 TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/9/00

Daytime Phone #