

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000033358

1. Entity Name

FIRST BASE FINANCE, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

01 OCT 15 PM 12:49

Principal Place of Business

9737 NW 41 STREET, #186  
MIAMI FL 33178

Mailing Address

9737 NW 41 STREET, #186  
MIAMI FL 33178

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-1014967

Applied For  
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☒

\$8.75 Additional  
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

NICHOLAS, KARL

9737 NW 41 STREET, #186  
MIAMI FL 33178

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent 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 \$550.00**  
**After September 12, 2001 Fee will be \$750.00**  
**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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Director  
NICHOLAS, Karl  
9737 NW 41 St. #186, Miami, FL 33178 ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Director  
RESTREPO, Alejandro D.  
9737 NW 41 ST #186, Miami, FL 33178 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition  
100004653321  
-10/25/01--01059--003  
\*\*\*\*158.75 Change \*\*\*\*0158.75

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Director  
FERNANDEZ, Roberto  
9737 NW 41 ST #186, Miami, FL 33178 ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Director  
STROM, Max  
9737 NW 41 ST #186, Miami, FL 33178 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition  
10/10/23

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Director  
ANAPAS, George N.  
9737 NW 41 ST, #186, Miami, FL 33178 ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Director  
DONALDSON, Sandi  
9737 NW 41ST #186, Miami, FL 33178 ☐ Delete

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

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: Karl Nicholas, First Base Finance, Inc. 25AUG01,

305-525-5784

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

0069139 AV

15/01

Attachment A0083896  
Doc # P00000033358

First Base Finance, Inc  
9737 NW 41<sup>st</sup> Street, #186  
Miami, Florida, 33178

August 25, 2001

Florida Department of State  
Division of Corporations  
Uniform Business Reports Filings  
P.O. Box 1500  
Tallahassee, FL 32302-1500

RE: Document # P00000033358

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Dear Sir or Madam:

I recently received this notice of Uniform Business Report, and realized that a previous one must have been sent. I can only surmise that it was either lost in the mail or was neglected due to an almost constant change in the company's administrative staff.

As this is the first year of our existence, and the first experience with opening a public corporation, I respectfully request a waiver of any late fees incurred due to a late filing of the Uniform Business Report.

Sincerely,  
  
Karl Nicholas