

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000033392

1. Entity Name

SECOND BASE FINANCE, INC.

Principal Place of Business

9737 N.W. 41 STREET, #186
MIAMI FL 33178

Mailing Address

9737 N.W. 41 STREET, #186
MIAMI FL 33178

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1014968

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

NICHOLAS, KARL

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

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

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

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

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

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

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

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

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

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

TITLE Director ☐ Delete
NAME DONALDSON, Sandi
STREET ADDRESS 9737 NW41ST, #186
CITY-ST-ZIP Miami, FL 33178

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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:

Karl Nicholas, Second Base Finance,

25AUG01,

305-525-5784

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 15 PM 12:51



DO NOT WRITE IN THIS SPACE

CR2E034 (5/01)

Attachment

Attachment
A0083862

Second Base Finance, Inc
9737 NW 41st 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 # P00000033392

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
Karl Nicholas