

2001 UNIFORM BUSINESS REPORT (UBR)

page 1 of 2

DOCUMENT # P00000033398

1. Entity Name

THIRD 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

65-1014969

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

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

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

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

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

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

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

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

TITLE ☐ Delete
NAME Director
STREET ADDRESS RESTREPO, Alejandro D.
CITY-ST-ZIP 9737 NW 41ST, #186
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, Third Base Finance, 25AUG01

305-525-5784

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/01)

Attachment
P00000033398

Pratt
A0083870

Third 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 # P00000033398

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