

2002 UNIFORM BUSINESS REPORT (UBR)

ATX1

DOCUMENT # P01000004806

1. Entity Name
BASILIUS CORPORATION

Principal Place of Business
13100 PINE BOROUGH LN
PALM BEACH GARDENS, FL 33418

Mailing Address
517 INDUSTRIAL AVE SUITE 5
BOYNTON BEACH, FL 33426

FILED

02 DEC 26 AM 9:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Zip **Country**

4. FEI Number
65-1089843

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

ADAMS, WILLIAM A.
13100 PINE BOROUGH LANE
PALM BEACH GARDENS, FLORIDA 33418

7. Name and Address of New Registered Agent

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. ☐ **FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2008 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00**
Trust Fund Contribution. 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 WILLIAM A ADAMS 13100 PINE BOROUGH LANE PALM BEACH GARDENS, FL 33418 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 900009690499 12/26/02--01041--001 **150.0
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR/PRESIDENT MARK BRISSON 517 INDUSTRIAL AVE SUITE 5 BOYNTON BEACH, FL 33426 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: MARK BRISSON *Mark Brisson* **PRESIDENT** **12-16-02** **561-742-5818**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

95 12/31

DECEMBER 13, 2002

DEAR SECRETARY OF STATE:

I AM SUBMITTING THIS CORPORATE ANNUAL REPORT LATE BECAUSE I

~~NEVER RECEIVED IT.~~

ENCLOSED IS A CHECK FOR THE REGULAR FEE. PLEASE ACCEPT MY
RETURN AND CONTINUE TO SHOW IT AS AN ACTIVE CORPORATION.

MY ACCOUNT BROUGHT THIS MATTER TO MY ATTENTION A FEW DAYS
AGO. I DID MOVE DURING THE YEAR AND PERHAPS THAT IS THE
REASON FOR THE PROBLEM.

YOURS TRULY,

A handwritten signature in cursive script, appearing to read 'Mark Brisson', written in dark ink.

MARK BRISSON, PRESIDENT
BASILIUS CORPORATION