## 2003 FOR PROFIT CORPORATION

## Apr 28, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P02000129627 04-28-2003 91465 027 \*\*\*150.00 1. Entity Name FIRST BASE INVESTMENTS, INC. Principal Place of Business Mailing Address 639 AVENUE A NW 639 AVENUE A NW WINTER HAVEN FL 33881 WINTER HAVEN FL 33881 2. Principal Place of Business 3. Mailing Address 110 WGTO Tower Rd 110 WGTO Tower Rd Suite, Apt. #, etc. Suite, Apt. #, etc. XXCHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For Winter Haven Winter Haven 57**-**1162951 FLNot Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required <u>33880</u> <u> 33880</u> USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent <u>Nancy McCov</u> PELLETIER, SUSAN Street Address (P.O. Box Number is Not Acceptable) <u> 10 WGTO Tower Road</u> 639 AVENUE A NW WINTER HAVEN FL 33881 Winte<u>r Haven</u> 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Change ☐ Addition ☐ Delete DPT NAME NAME PELLETIER, SUSAN STREET ADDRESS STREET ADDRESS 5901 HATCHENEHA ROAD CITY-ST-ZIP CITY-ST-ZIP HAINES CITY FL 33845 ☐ Addition X Delete TITI F ☐ Change TITLE DVS NAME NAME MERKLEY, TERI STREET ADDRESS STREET ADDRESS 3042 SPIRIT LAKE DRIVE CITY-ST-7IP CITY-ST-7IP WINTER HAVEN FL 33880 ☐ Delete ☐ Change XXAddition TITLE TITLE NAME NAME Nancy McCoy STREET ADDRESS STREET ADDRESS 110 WGTO Town Tower Road aven. FL 33880 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change Addition ☐ Delete NAME NAME

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

FILED