FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

40 ERICA CT

NOVATO CA

STREET ADDRESS

CITY-ST-ZIP

May 13 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # P13745 (5)BASIC AMERICAN, INC. Principal Place of Business Mailing Address 2999 OAK RD 2999 OAK RD WALNUT CRK CA 94596 WALNUT CRK CA 94596 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/24/1987 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 94-1318402 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired П Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution 23 Added to Fees 28 Zip Country Country 8. This corporation owes or has paid the current year Intangible Yes 24 25 29 30 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 83 84 City Zip Code 85 11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of regelered agent and the if applicable (NOT) Registered Agory signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12, 13. Change DELETE Addition 1.1 TITLE TITLE HUME, GEORGE H. NAME 1.2 NAME 235 LOCUST STREET STREET ADDRESS 1.3 STREET ADDRESS **SAN FRANCISCO CA** CITY-ST-ZIP 1.4 CHTY-ST-ZIP DELETE Change Addition TITLE 21 TITLE HUME, WILLIAM J. NAME 2.2 NAME 3640 WASHINGTON STREET STREET ADORESS 2.3 STREET ADDRESS SAN FRANCISCO CA CITY-ST-ZIP 2.4 CITY-ST-ZIP Addition DELETE Change TITLE 3.1 TITLE FORSBERG, CHRIS I 32 NAME NAME Nancy K. Clark **467 GALLAGHER DR** STREET ADDRESS 3.3 STREET ADDRESS 695 West B St. BENICIA CA CITY-ST-ZIP 3.4. CITY - ST - ZIP Dixon. CA_95620 DELETE 4.1 TITLE Change Addition TITLE LEONARD, PATRICIA A. 4. 2 NAME NAME 6-C GREENWOOD COVE DR. STREET ADDRESS 4.3 STREET ADDRESS **TIBURON CA** CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 THEE STAV. CHRISTINE M 5.2 NAME NAME 737 HYDE ST STREET ADDRESS 5.3 STREET ADDRESS SAN FRANCISCO CA CITY-ST-ZIP 5.4 C(1Y - S1 - Z(P DELETE Change Addition 6.1 TITLE TITLE BARNECUT, JOHN C NAME 6.2 NAME

6.3 STREET ADDRESS

1/20/00

6.4 CITY-ST-ZIP

14. 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 annual report or suppliemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 12 or Block 13 if changed, or on an attachment with an address.

FILED