

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000052521 (8)

1. Corporation Name

BAS ENTERPRISES GROUP, INC.



Principal Place of Business

12711 SOUTHWEST 17 COURT
MIRAMAR FL 33027

Mailing Address

12711 SOUTHWEST 17 COURT
MIRAMAR FL 33027

3. Date Incorporated or Qualified

07/07/1995

3a. Date of Last Report

4. FEI Number

65-0593888

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes. ☒ Yes ☐ No

10. Name and Address of New Registered Agent

2. Principal Place of Business

21. 1699 SW 8th St

Suite, Apt. #, etc.

22. MIAMI

City & State

23. FLORIDA

Zip

24. 33135

Country

25. DADE

2a. Mailing Address

26. 1699 SW 8th St

Suite, Apt. #, etc.

27. MIAMI

City & State

28. FLORIDA

Zip

29. 33135

Country

30. DADE

9. Name and Address of Current Registered Agent

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES FL 33134

81. Name

82. DAVID SILVERSTEIN

83. Street Address (P.O. Box Number is Not Acceptable)

12711 SW 17th Ct

84. MIAMI

City

FL

85. Zip Code

33027

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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 registered agent, and signature of registered agent

(NOTE: Registered Agent's signature must be printed when filing)

4/29/96

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	SILVERSTEIN, BRUCE A	
STREET ADDRESS	12711 SOUTHWEST 17 COURT	
CITY - ST - ZIP	MIRAMAR FL 33027	
TITLE	V	☐ DELETE
NAME	SILVERSTEIN, DAVID D	
STREET ADDRESS	12711 SOUTHWEST 17 COURT	
CITY - ST - ZIP	MIRAMAR FL 33027	
TITLE	ST	☐ DELETE
NAME	SILVERSTEIN, RENEE	
STREET ADDRESS	12711 SOUTHWEST 17 COURT	
CITY - ST - ZIP	MIRAMAR FL 33027	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY - ST - ZIP	
5. TITLE	☒ Change ☐ Addition
6. NAME	V
7. STREET ADDRESS	DAVID SILVERSTEIN
8. CITY - ST - ZIP	7901 S FRENCH DR 101
9. CITY - ST - ZIP	MIAMI BEACH FL 33024
10. TITLE	☐ Change ☐ Addition
11. NAME	
12. STREET ADDRESS	
13. CITY - ST - ZIP	
14. TITLE	☐ Change ☐ Addition
15. NAME	
16. STREET ADDRESS	
17. CITY - ST - ZIP	
18. TITLE	☐ Change ☐ Addition
19. NAME	
20. STREET ADDRESS	
21. CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 or 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/96

305-643-0069

Date

Daytime Phone

CR2E034 (12/95)