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CORPORATION ANNUAL REPORT

1997

CITY-ST-ZIP

appears in Bloc SIGNATURÉ:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P95000052521 (8)

BAS ENTERPRISES GROUP, INC.

Principal Place of Business Mailing Address 1899 S.W. 8TH ST. 1699 S.W. 8TH STREET MIAMI FL 33135-5243 MIAMI FL 33135 US US 3. Date Incorporated or Qualified 3a. Date of Last Report 07/07/1995 05/01/1996 4. FEI Number 2. Principal Place of Business 2s. Mailing Address Applied For 65-0593888 21 26 Not Applicable Suite, Apt. #, etc. Suite. Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 23 28 Trust Fund Contribution Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, 30 Yes 🔲 No 24 25 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SILVERSTEIN, BRUCE 12711 S.W. 17TH CT. 82 Street Address (P.O. Box Number is Not Acceptable) MIRAMAR FL 33027 63 84 Zip Code 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 registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12. 13. PD TITLE DELETE 11 TITLE Change Addition SILVERSTEIN. BRUCE A NAME 1.2 NAME 12711 SOUTHWEST 17 COURT 1.3 STREET ADDRESS STREET ADDRESS MIRAMAR FL 33027 CHTY-ST-ZIF 1.4 CITY-ST-ZIP ☐ DELETE 2.1 TITLE Change ☐ Addition DILE SILVERSTEIN, DAVID 2.2 NAME 7981 S. FRENCH DRIVE, 101 STREET ADDRESS 2.3 STREET ADDRESS PEMBROKE PINES FL CITY-SI-ZIF 2.4 CITY-ST-ZIP DELETE Change Addition 3 1 TITLE Title SILVERSTEIN, RENEE NAME 3.2 NAME 12711 SOUTHWEST 17 COURT STREET ADDRESS 3.3 STREET ADDRESS MIRAMAR FL 33027 3.4. CITY - ST - 2IP CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP □ DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY - ST - ZIP DELETE ___ Addition Change 61 TITLE THUE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY-ST-ZIP

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 of 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, of one an adactor out with an address.

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida Statutes. I further certify that the

FILED Apr 24 1997 8:00am Secretary of State

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