2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 21, 2004 8:00 am Secretary of State DOCUMENT # P96000000879 1. Entity Name 04-21-2004 90074 019 ***150.00 BASIL'S ENTERPRISES, INC. Principal Place of Business Mailing Address 1413 S.W. 17TH STREET FORT LAUDERDALE FL 33315 1413 S.W. 17TH STREET FORT LAUDERDALE FL 33315 2. Principal Place of Business 3. Mailing Address 2090 SW 175T 209 c SW 1757 Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0658897 FT LANDERDALE LANDELD Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired U519 USA FL 33315 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JEFFREY GIBBS Street Address (P.O. Box Number is Not Acceptable) 1413 S.W. 17TH ST. FT. LAUDERDALE FL 33065 City LAUDERDALE 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10 11. ☐ Change ☐ Addition TITLE ☐ Delete GIBBS, JEFFREY NAME NAME STREET ADDRESS 1413 S.W. 17TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33315 Change Addition TITLE Delete TITLE NAME GIBBS, MARGARET NAME STREET ADDRESS 1413 S.W. 17TH STREET STREET ADDRESS FORT LAUDERDALE FL 33315 CITY-ST-7IP CITY-ST-7IP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

FILED