

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000029275

Entity Name: BAS PLASTICS, INC.

FILED
Mar 12, 2008
Secretary of State

Current Principal Place of Business:

1000 N.W. 56TH ST
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

1000 N.W. 56TH ST
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0660664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKNEY, ROBERT C
11891 US HIGHWAY ONE
STE. 100
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

HACKNEY, ROBERT C
MOYLE FLANIGAN ET AL.
625 N. FLAGLER DR. - 9TH FLOOR
WEST PALM BEACH, FL 33401 US

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.

SIGNATURE: ROBERT C. HACKNEY

03/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: SOBOLEWSKI, CHARLES J
Address: 1000 NW 56TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: V () Delete
Name: ADAM, JEAN
Address: 1785 CRESSIER SUR MORAT
City-St-Zip: SWITZERLAND, OC

Title: V () Delete
Name: BARA, JEAN JACQUES
Address: 9 RUE FRANCOISE
City-St-Zip: PARIS, FR

Title: V () Delete
Name: BARA, NICOLAS
Address: 9 RUE FRANCOISE
City-St-Zip: PARIS, FR

Title: P () Delete
Name: SOBOLEWSKI, KIRK P
Address: 1000 N.W. 56TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT C. HACKNEKY

ATTY

03/12/2008

Electronic Signature of Signing Officer or Director

Date