

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

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Mar 24, 1999 8:00 am
Secretary of State

03-24-1999 90011 039 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000080494

1. Corporation Name
NETBASX, INC.

Principal Place of Business
1515 N. FEDERAL HIGHWAY
SUITE 108
BOCA RATON FL 33432

Mailing Address
1515 N. FEDERAL HIGHWAY
SUITE 108
BOCA RATON FL 33432

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/26/1996	
21		26		4. FEI Number APPLIED FOR 91-1778111	
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23. City & State		28. City & State		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24. Zip		29. Zip		7. This corporation owes the current year intangible Personal Property Tax. ☐ Yes ☐ No	
25. Country		30. Country			

9. Name and Address of Current Registered Agent

YOGAN, MARK
1515 N FEDERAL HWY
STE 108
BOCA RATON FL 33432

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☒ Change ☐ Addition
NAME	YOGAN, MARK	1.2 NAME	Yogan, Mark
STREET ADDRESS	1515 N. FEDERAL HIGHWAY, STE. 108	1.3 STREET ADDRESS	1515 N. Federal Highway, Ste 108
CITY-ST-ZIP	BOCA RATON FL 33432	1.4 CITY-ST-ZIP	Boca Raton, FL 33432
TITLE	SD	2.1 TITLE	☐ Change ☐ Addition
NAME	YOGAN, MARY JO	2.2 NAME	
STREET ADDRESS	1515 N. FEDERAL HIGHWAY, STE. 108	2.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL 33432	2.4 CITY-ST-ZIP	
TITLE	TD	3.1 TITLE	☒ Change ☐ Addition
NAME	YURESQUES, JAMES	3.2 NAME	Yuresques, James
STREET ADDRESS	3110 S. WADSWORTH, STE 303	3.3 STREET ADDRESS	3110 S. Wadsworth, Ste 303
CITY-ST-ZIP	LAKEWOOD CO 80227	3.4 CITY-ST-ZIP	Lakewood, CO 80227
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

REQUIRED

3/24/99

561-347-0500

Daytime Phone #

CR2E034 (1/198)