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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000085088 (8)

1. Corporation Name

BIG BASIN INVESTMENT GROUP, INC.



Principal Place of Business

2348 SUNSET POINT ROAD
CLEARWATER FL 34625

Mailing Address

2348 SUNSET POINT ROAD
CLEARWATER FL 34625-1428

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

10/11/1996

3a. Date of Last Report

4. FET Number

59-3416665

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

9. Name and Address of Current Registered Agent

PEACOCK, RAY
2348 SUNSET POINT ROAD
CLEARWATER FL 34625

10. Name and Address of New Registered Agent

81 Name

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

83

300002118223--0

84 City

-03/18/97--01098--001
***165.00 FL ***165.00

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE
NAME PEACOCK, RAY
STREET ADDRESS 2348 SUNSET POINT ROAD
CITY-ST-ZIP CLEARWATER FL 34625

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

1.1 TITLE President ☐ Change ☒ Addition
1.2 NAME Ray Critchlow
1.3 STREET ADDRESS 7423 Ballentine
1.4 CITY-ST-ZIP Shawnee KS 66203

2.1 TITLE Kathy Modrcin - V.P. ☐ Change ☒ Addition
2.2 NAME 13007 W 116 St
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP Overland Park, KS 66210

3.1 TITLE Secretary ☐ Change ☒ Addition
3.2 NAME Donna Critchlow
3.3 STREET ADDRESS 7423 Ballentine
3.4 CITY-ST-ZIP Shawnee KS 66203

4.1 TITLE Treasurer ☐ Change ☒ Addition
4.2 NAME Bob Modrcin
4.3 STREET ADDRESS 13007 W 116 St
4.4 CITY-ST-ZIP Overland Park, KS 66210

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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

SECRETARY OF STATE

2/6/6

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