

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

FILED
Mar 12 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000096879
1. Corporation Name

BASKETS BY M, INC.

Principal Place of Business Mailing Address
1150 N.W. 72nd Ave. #307
305 Alcazar Ave. Miami, Fl. 33126
Coral Gables, Fl. 33134

3. Date Incorporated or Qualified 11/26/96	3a. Date of Last Report
4. FEI Number Applied for	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business 21. State Agent 22. City & State 23. Zip 24. Country	2a. Mailing Address 26. Suite, Apt. #, etc. 27. City & State 28. Zip 29. Country
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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Ana M. Sanchez
4510 S.W. 68th Ct.
MIAMI, FL. 33155

81. Name	82. Street Address (P.O. Box Number is Not Acceptable)	83.	84. City	85. Zip Code
			FL	

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 officer, 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, familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: *Ana M. Sanchez* OWNER DATE: 3-5-97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11.1 TITLE D/P/T/S' <input type="checkbox"/> DELETE	11.2 NAME Ana M. Sanchez	11.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
11.3 STREET ADDRESS 4510 S.W. 68th Ct.		11.2 NAME	
11.4 CITY-STATE-ZIP Miami, Fl. 33155 <input type="checkbox"/> DELETE		11.3 STREET ADDRESS	
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