

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 27, 1999 8:00 am
Secretary of State

02-27-1999 90080 047 ***150.00

DOCUMENT # P97000002519

1. Corporation Name
BASIA'S, INC.

Principal Place of Business
5540 PACIFIC BLVD. #313
BOCA RATON FL 33433

Mailing Address
5540 PACIFIC BLVD. #313
BOCA RATON FL 33433



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/06/1997

4. FEI Number
65-0725042

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21X 6640 T. Burton Circle

26X 6640 T. Burton Circle

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Do

27 B

City & State

City & State

23 Boca Raton FL

28 Boca Raton, FL

24 33433 25 U.S.A. 29 33433 30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WERTHEIM, BRENDA T
5540 PACIFIC BLVD. #313
BOCA RATON FL 33433

6640 T. Burton Circle
Boca Raton

81 Name

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

83

84 City

6640 T. Burton Circle

FL

85 Zip Code
33433

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 Brenda T. Wertheim

(NOTE: Registered Agent signature required when reinstating)

DATE 1/26/99

12. OFFICERS AND DIRECTORS ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☐ Addition

TITLE PD
NAME WERTHEIM, BRENDA T
STREET ADDRESS 5540 PACIFIC BLVD. #313
CITY-ST-ZIP BOCA RATON FL 33433

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VSD
NAME PITNICK, ANNETTE H
STREET ADDRESS 10421 LAKE VISTA CIRCLE
CITY-ST-ZIP BOCA RATON FL 33498

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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] **SIGNATURE REQUIRED**

Date

Daytime Phone #

1/26/99 561362 8793

CR2E034 (11/98)

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