

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # **P97000063624**

1. Corporation Name

BASIC GROUP INC.

Principal Place of Business
**168 SE 1ST STREET SUITE 1102
MIAMI FL 33131**

Mailing Address
**168 SE 1ST STREET SUITE 1102
MIAMI FL 33131**

FILED
Jul 22, 1999 8:00 am
Secretary of State

07-22-1999 90004 042 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/23/1997

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

65-0770242

Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

22 City & State

27 City & State

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

23 Zip

Country

28 Zip

Country

8. This corporation owes the current year
Intangible Personal Property. ☐ Yes ☐ No

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MANNA, PAULO C
168 SE 1ST STREET SUITE 1102
MIAMI FL 33131**

81 Name

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

83

84 City

FL

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 **D** ☒ DELETE
NAME **BOTTINO, MARCELLO J**
STREET ADDRESS **3100 COLLINS AVE #1204**
CITY-ST-ZIP **MIAMI BEACH FL 33140**

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

☐ Change ☐ Addition

TITLE **D** ☐ DELETE
NAME **MANNA, PAULO C**
STREET ADDRESS **1247 WEST AVE #3**
CITY-ST-ZIP **MIAMI FL 33139**

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

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

☐ Change ☐ Addition

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.

SIGNATURE x

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

July 14/99 305
374-4070
Date Daytime Phone #

CR2E034 (5/99)



Paulo Manna

Basic Group Inc.

168 S.E. 1st Street #1102 - Miami, FL 33131 USA
Phone (305) 374-4070 - Fax (305) 374-4838
www.basicgroup.com

E-mails: bgi@basicgroup.com • mbottino@bellsouth.net

593386-90004-42
P9700063624

July 14, 1999.

Division of Corporations
Annual Report Filings
P.O. Box 1500
Tallahassee, Fl. Zip. 32302-1500

Dear Tax-Collectors..

Ref. FEI 65-0770242
Doc. # P97000063624
Basic Group Inc.

As a new formed corporation, this is the second year that we have to pay and file the Annual Report for Corporations.

We do not have any evidence that we received the first notice due on June 11, 1999. Not having the experience of year after year we did not realize that we had to file this form until we received the second notice. Had we received the first one it would have been paid right away.

We ask you for this and only time as it will never happen again to accept the payment as it would have been in the first notice.

As a new bussiness we are struggling to survive and this extra payment severely affect our economy.

Your understanding will be greatly appreciated.

Yours Truly

Mr. Paulo C. Manna
President
Basic Group, Inc.