

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

FILED

May 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000102123 (1)

1. Corporation Name:

BASKIN IN THE SUN INTERNATIONAL, INC.

Principal Place of Business

1855 S KANNER, SUITE 6
STUART FL 34995

Mailing Address

1855 S KANNER, SUITE 6
STUART FL 34995



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	8890 Coral Way	26	8890 Coral Way	12/01/1997	
22	Suite, Apt. #, etc. #220	27	Suite, Apt. #, etc. #220	4. FEI Number	
23	City & State Miami, FL	28	City & State Miami, FL	65-0817033	
24	Zip 33165	29	Zip 33165	Applied For	
25	Country USA	30	Country US	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	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.				Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
LITTMAN, MICHAEL A 1855 S KANNER, SUITE 6 STUART FL 34995				81 Name CARL DILLEY	
				82 Street Address (P.O. Box Number is Not Acceptable) 8890 Coral Way	
				83 #220	
				84 City Miami	
				FL 85 Zip Code 33165	

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 and printed name of registered agent required.

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	P
NAME	LITTMAN, MICHAEL A	1.2 NAME	Carl Dilley
STREET ADDRESS	1855 S KANNER, SUITE 6	1.3 STREET ADDRESS	7790 SW 144th St
CITY-ST-ZIP	STUART FL 34995	1.4 CITY-ST-ZIP	Miami, FL 33158
TITLE		2.1 TITLE	S
NAME		2.2 NAME	Lisa Mitchell
STREET ADDRESS		2.3 STREET ADDRESS	8890 Coral Way #220
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Miami FL 33165
TITLE		3.1 TITLE	T
NAME		3.2 NAME	Frank Hornich
STREET ADDRESS		3.3 STREET ADDRESS	8890 Coral Way #220
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Miami, FL 33165
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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.

SIGNATURE:



CR2E034 (10/97)