

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # P98000027523</b> 1. Corporation Name <b>BASTA, INC.</b>			
Principal Place of Business 99696 OVERSEAS HIGHWAY KEY LARGO FL 33037		Mailing Address 99696 OVERSEAS HIGHWAY KEY LARGO FL 33037	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business		3. Date Incorporated or Qualified 03/23/1998	
21. Suite, Apt. #, etc.	26. Mailing Address 102250 Overseas Highway	4. FEI Number 650829799	
22. City & State	27. Key Largo, FL	Applied For Not Applicable	
23. Zip	28. 33037	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24. Country	29. USA	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent LUPINO, JAMES S 90130 OLD HIGHWAY TAVERNIER FL 33070		8. This corporation owes the current year intangible Personal Property Tax <input type="checkbox"/> Yes <input type="checkbox"/> No	
10. Name and Address of New Registered Agent		10. Name and Address of New Registered Agent	
81. Name		82. Street Address (P.O. Box Number is Not Acceptable)	
83. City		84. 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 _____ DATE _____			
(NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
STREET ADDRESS	BOILINI, JAMES	1.3 STREET ADDRESS	102250 Overseas Highway
CITY-ST-ZIP	KEY LARGO FL 33037	1.4 CITY-ST-ZIP	Key Largo, FL 33037
TITLE	NAME	2.1 TITLE	2.2 NAME
STREET ADDRESS	GANIM, LEE G	2.3 STREET ADDRESS	102250 Overseas Highway
CITY-ST-ZIP	KEY LARGO FL 33037	2.4 CITY-ST-ZIP	Key Largo, FL 33037
TITLE	NAME	3.1 TITLE	3.2 NAME
STREET ADDRESS	GANIM, DONALD E	3.3 STREET ADDRESS	102250 Overseas Highway
CITY-ST-ZIP	KEY LARGO FL 33037	3.4 CITY-ST-ZIP	Key Largo, FL 33037
TITLE	NAME	4.1 TITLE	4.2 NAME
STREET ADDRESS	CIANCIOLO, CAROL A	4.3 STREET ADDRESS	102250 Overseas Highway
CITY-ST-ZIP	KEY LARGO FL 33037	4.4 CITY-ST-ZIP	Key Largo, FL 33037
TITLE	NAME	5.1 TITLE	5.2 NAME
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	NAME	6.1 TITLE	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 as an attachment with an address, with all other like empowered.

SIGNATURE Lee G. Ganim, Jr. DATE 305-451-3337

SIGNATURE AND/OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #