

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

DOCUMENT # P98000089763

1. Corporation Name
THE BASIN CORPORATION

Principal Place of Business

2811 NORTHWOOD WAY
SARASOTA FL 34234

Mailing Address

2811 NORTHWOOD WAY
SARASOTA FL 34234

2. Principal Place of Business

21

Suite, Apt. #, etc

22

City & State

23

Zip Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc

27

City & State

28

Zip Country

29

30

9. Name and Address of Current Registered Agent

GAREAU, RENE A
4273 BOCA POINTE DR.
SARASOTA FL 34236

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.

RENE A. GAREAU

(NOTE: Registered Agent Signature to print (last, first, middle initial))

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

[] DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

[] DELETE

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STREET ADDRESS
CITY-ST-ZIP

[] DELETE

13.

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

D/P
FENTON, SHELDON C.
149 DUNVEGAN ROAD
TORONTO, ONTARIO CANADA M5P 2N8
D/C/S
GAREAU, RENE A.
4273 BOCA POINTE DRIVE
SARASOTA, FLORIDA 34238
SR.V
FENTON, BRIAN S.
586 CASTLEFIELD AVENUE
TORONTO, ONTARIO CANADA M5N 1L8
V
TAYLOR, JEFFREY A.
777 EGLINTON AVENUE WEST, STE. 303
TORONTO, ONTARIO CANADA M5N 1E1

500002827025-9
-04/01/99-01060-019
****150.00 ****150.00

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]

RENE A. GAREAU

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-22-99

DATE

941-957-0120

Daytime Phone #

FILED
99 MAR 24 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/19/1998

4. FEI Number

52-2127916

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

10. Name and Address of New Registered Agent

CR2E034 (11/98)