

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000089763

1. Entity Name

THE BASIN CORPORATION

Principal Place of Business
2811 NORTHWOOD WAY
SARASOTA, FLORIDA
34234

Mailing Address
2811 NORTHWOOD WAY
SARASOTA, FLORIDA
34234

2. Principal Place of Business
8001 DESOTO WOODS DRIVE

3. Mailing Address
8001 DESOTO WOODS DRIVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
SARASOTA, FL

City & State
SARASOTA, FL

4. FEI Number
52-2127916

Applied For
Not Applicable

Zip
34243

Country

Zip
34243

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GAREAU, RENE A.
4273 BOCA POINTE DRIVE
SARASOTA, FLORIDA
34236

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
FENTON, SHELDON C.
149 DUNVEGAN ROAD
TORONTO, ONTARIO CANADA MNP 2N8 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DCS
GAREAU, RENE A.
4273 BOCA POINTE DRIVE
SARASOTA, FLORIDA 34236 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
FENTON, BRIAN S.
586 CASTLEFIELD AVENUE
TORONTO, ONTARIO CANADA M5N 1L8 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
TAYLOR, JEFFREY A.
777 EGLINTON AVENUE WEST, STE. 303
TORONTO, ONTARIO CANADA M5N 1E1 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
43 RANDOLPH ROAD
TORONTO, ONTARIO CANADA M4G 3R8

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Apr 24, 2000 8:00 am
Secretary of State

04-24-2000 90169 039 ***150.00

CR2E034 (9/99)