

2000 UNIFORM BUSINESS REPORT (UBR) AMI

05-30-2000 90101020****70:00

P98000089763

DOCUMENT # P98000089763

1. Entity Name

THE BASIN CORPORATION

Amended

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUN 27 AM 11:33

00057962

DO NOT WRITE IN THIS SPACE

Principal Place of Business
8001 DESOTO WOODS DRIVE
SARASOTA, FLORIDA
34234

Mailing Address
8001 DESOTO WOODS DRIVE
SARASOTA, FLORIDA
34234

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

52-2127916

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name
JOHN VERNON HEAD

Street Address (P.O. Box Number is Not Acceptable)
209 EAST RIDGEWOOD STREET

City
SARASOTA

FL

Zip Code
342801

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

5/15/00

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
FENTON, SHELDON C.
149 DUNVEGAN ROAD
TORONTO, ONTARIO CANADA M5P 2N8 ☐ Delete

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

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
☐ Change ☐ Addition

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
TAYLOR, JEFFREY A.
43 RANDOLPH ROAD
TORONTO, ONTARIO CANADA M4G 3R8 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DCS
HEAD, JOHN VERNON
209 EAST RIDGEWOOD STREET
ORLANDO, FLORIDA 32801 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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 empowerments.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/15/00 407-833-8910
Date Daytime Phone

CR2E034 (9/99)

6/7