

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000091020

1. Entity Name

BAS HARDWARE GROUP, INC.

1-BA HARDWARE GROUP, INC.

Principal Place of Business

2717 W CYPRESS CREEK RD
STE 202
FT. LAUDERDALE FL 33309

Mailing Address

2717 W CYPRESS CREEK RD
STE 202
FT. LAUDERDALE FL 33309-1703

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0873689

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fees Required

6. Name and Address of Current Registered Agent

CANTOR, SAMUEL J
1489 W. PALMETTO PARK ROAD
SUITE 485
BOCA RATON FL 33486

7. Name and Address of New Registered Agent

Name
Samuel J. Cantor
Street Address (P.O. Box Number is Not Acceptable)
6700 Broken Sound Pkwy NW, #200
City
Boca Raton FL Zip Code
33487

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)

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	DELETE
D	PARKER, DAVID L	1489 W. PALMETTO PARK ROAD, SUITE 485	BOCA RATON FL 33486	XX
D	ROSE, STEVEN C	2717 W CYPRESS CREEK RD	FT. LAUDERDALE FL 33309	XX
D	O'GORMAN, DAN	2717 W. CYPRESS CREEK RD	FT. LAUDERDALE FL 33309	XX
				☐ Delete
				☐ Delete
				☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
				☐ Change	☐ Addition
D	Steven G. Rose	2717 W Cypress Creek Rd	Ft Lauderdale, FL 33309	XX	
D	Philip Stickles	2717 W Cypress Creek Rd	Ft Lauderdale, FL 33309	XX	DELETE
D	Christine Rogers	2717 W Cypress Creek Rd	Ft Lauderdale, FL 33309	XX	DELETE
PRESIDENT	PARKER, DAVID L	2717 W. CYPRESS CREEK ROAD	FT. LAUDERDALE, FL 33309	☐ Change	XX
CHIEF FINANCIAL OFFICER	WOOD, KAREN L.	2717 W. CYPRESS CREEK ROAD	FT. LAUDERDALE, FL 33309	☐ Change	XX

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 and all other like information.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 NOV 17 PM 12:39

DO NOT WRITE IN THIS SPACE

17-15-00 1/1/00 954 969 0658