2001 UNIFORM BUSINESS REPORT (UBR)

Jan 29, 2001 8:00 am DOCUMENT # P99000031100 **Secretary of State** BASS STATION USA, INC. 01-29-2001 90135 004 ***150.00 Principal Place of Business Mailing Address 3030 NW 79 ST. 3030 NW 79 ST. VVVJO MIAMI FL 33147 MIAMI FL 33147 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0906509 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ASHKENAZI, AVI Street Address (P.O. Box Number is Not Acceptable) 1000 QUAYSIDE TERRACE MIAMI FL 33138 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) Change Delete TITLE TITLE Ashkenazi, ZLY ASHKENAZI, ELY NAME 2500 N.E. 135 st Apt 506 Higmi - FL 33181 STREET ADDRESS 1000 QUAYSIDE TERR., APT. 509 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33138 **DPVS** TITLE TITLE ☐ Delete ASHKENAZI, AVI ASHKENAZI, AVI NAME NAME 2500 N.€ 1355+ 1000 QUAYSIDE TERR., APT. 509 STREET ADDRESS STREET ADDRESS Miami. CITY-ST-ZIP **MIAMI FL 33138** ☐ Addition TITLE Delete TITLE _ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby 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 HOUSE OF SIGNING OFFICER OR DIRECTOR

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