

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000087145

FILED
Mar 12, 2002 8:00 AM
Secretary of State

Entity Name: BASE CAMP USA, INC.

Current Principal Place of Business:

357 W. 46TH STREET
MIAMI BEACH, FL 33140

New Principal Place of Business:

1825 WEST AVE.
#11
MIAMI BEACH, FL 33139

Current Mailing Address:

4045 SHERIDAN AVE.
#252
MIAMI BEACH, FL 33140

New Mailing Address:

4045 SHERIDAN AVE.
#423
MIAMI BEACH, FL 33140

FEI Number: 65-0953447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBIN, EDWARD L
1800 SUNSET HARBOR DRIVE
STE. 2
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KOTTER, STEVEN A
Address: 357 W. 46TH STREET
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN A. KOTTER

PSTD

03/12/2002

Electronic Signature of Signing Officer or Director

_____ Date