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Mar 04 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V05995

(8)

1. Corporation Name

BASA INVESTMENT, INC.

Principal Place of Business

11405 SW 32 ST
MIAMI FL 33162

Mailing Address

7010 DEL-GEO RD
OOLTWAH TN 37363
US



3. Date Incorporated or Qualified

01/13/1992

3a. Date of Last Report

08/12/1996

4. FEI Number

65-0305434

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 9515 Mountain Lake Dr

Suite Apt. #, etc.

2a. Mailing Address

26 6830 Lec Highway

Suite Apt. #, etc.

City & State

23 Ooltawah, TN

Zip

24 37363

Country

25 Hamilton

City & State

28 Chattanooga, TN

Zip

29 37421

Country

30

9. Name and Address of Current Registered Agent

FRANK QUINTERO JR. P.A.
3400 CORAL WAY
SUITE 501
MIAMI FL 33145

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of officer or person in charge of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE

NAME BASADRE, MARTA

STREET ADDRESS 11405 SW 32 ST

CITY - ST - ZIP MIAMI FL

TITLE VD ☒ DELETE

NAME BASADRE, FRANCISCO

STREET ADDRESS 11405 SW 32 ST

CITY - ST - ZIP MIAMI FL

TITLE STD ☒ DELETE

NAME BASADRE, LOURDES

STREET ADDRESS 11405 SW 32 ST

CITY - ST - ZIP MIAMI FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

PRESIDENT
FRANCISCO BASADRE, JR.
9515 Mountain Lake Dr
Ooltawah, TN. 37363

☐ Change ☒ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

SECRETARY
Helena Basadre
9515 Mountain Lake Dr.
Ooltawah, TN. 37363

☐ Change ☒ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FRANCISCO BASADRE JR. President

2/26/97

Date

Daytime Phone #

CR2E034 (9/96)