2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092505

Entity Name: BASE 4 INTERNATIONAL, INC.

Current Principal Place of Business:

2901 CLINT MOORE ROAD, #114 BOCA RATON, FL 33496

Current Mailing Address:

2901 CLINT MOORE ROAD, #114 BOCA RATON, FL 33496 US

FEI Number: 27-1210493 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JILL G WEISS, PA 4440 PGA BLVD, SUITE 600 PALM BEACH GARDENS, FL 33410 US

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: JILL G WEISS 02/02/2021

Electronic Signature of Registered Agent

Officer/Director Detail:

Title CFO, PRESIDENT Title CEO

Name GINSBURG, ADAM J Name VERMAAS, GARRY

Address 2901 CLINT MOORE ROAD, #114 Address 2901 CLINT MOORE ROAD, #114

City-State-Zip: BOCA RATON FL 33496 City-State-Zip: BOCA RATON FL 33496

Title VP

Name MUNIZ-GUILLET, RICK J.

Address 2030 HABERSHAM TRACE

City-State-Zip: CUMMING GA 30041

I hereby 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 all other like empowered.

SIGNATURE: ADAM GINSBURG

Electronic Signature of Signing Officer/Director Detail

CFO

02/02/2021

FILED Feb 02, 2021

Secretary of State

3382138697CC

Date