2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 28, 2002 8:00 am § Secretary of State DOCUMENT # P01000048108 1. Entity Name 05-28-2002 91782 004 ***150.00 THE WALDOG ASTORIA, INC. Principal Place of Business Mailing Address 1097 JUPITER PARK LANE #11 1097 JUPITER PARK LANE #11 JUPITER FL 33458 JUPITER FL 33458 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BERMAN, EDAN Street Address (P.O. Box Number is Not Acceptable) 42@INDIANTOWN RD. JUPITER FL 33458 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. SIGNATÜRE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01)TITLE ☐ Delete TITLE ☐ Change Addition BERMAN, EDAN NAME 153 RADCLIFFE COURT CR2E034 STREET ADDRESS STREET ADDRESS CITY-ST-7IP JUPITER FL 33458 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME **BISHOFF, REGINA** NAME STREET ADDRESS 603 N. TODD STREET STREET ADDRESS CITY-ST-ZIP JUPITER FL 33458 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME COLLINS, JOHN STREET ADDRESS 603 N. TODD STREET STREET ADDRESS GITY-ST-ZIP-JUPITER FL 33458 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 maddress, with a other like empowered.

Date

Daytime Phone #