2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 21, 2001 8:00 am Secretary of State DOCUMENT # F0000006556 1. Entity Name DOGHOUSE ENTERPRISES, INC. 02-21-2001 90017 004 ***150.00 Principal Place of Business Mailing Address 111 WEST OCEAN BLVD., 10TH FLOOR 111 WEST OCEAN BLVD., 10TH FLOOR LONG BEACH CA 90802 LONG BEACH CA 90802 C0023597 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 95-4801256 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back). Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Delete Change Addition TITLE **PCEO** TITLE NAME NAME ZIEGLER, ROY A STREET ADDRESS STREET ADDRESS 1515 ARAPAHOE ST., TWR. 1, STE. 1490 CITY-ST-ZIP CITY-ST-ZIP DENVER CO 80202 TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME O'DELL, STEVE STREET ADDRESS STREET ADDRESS 1515 ARAPAHOE ST., TWR. 1, STE. 1490 CITY-ST-ZIP CITY-ST-ZIP DENVER CO 80202 . _ Delete TITLE ☐ Change Addition-NAME FRENCH, ROBERT M STREET ADDRESS STREET ADDRESS 5470 SHILSHOLE AVENUE N.W., STE. 300 CITY-ST-ZIP CITY-ST-ZIP SEATTLE WA 98107 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME REEP, THOMAS A NAME STREET ADDRESS STREET ADDRESS 111 WEST OCEAN BLVD., 10TH FLOOR CITY-ST-ZIE CITY-ST-ZIP LONG BEACH CA 90802 TITLE Delete TITLE Change ☐ Addition NAME HOLMEN, ROBERT R NAME STREET ADDRESS STREET ADDRESS 111 WEST OCEAN BLVD., 10TH FLOOR CITY-ST-ZIP CITY-ST-ZIP LONG BEACH CA 90802

LONG BEACH CA 90802 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 th an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

OCKELMANN, PHIL

111 WEST OCEAN BLVD., 10TH FLOOR

CONT

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

THOMAS A. REEP 2/15/01 562/624

Change

□ Addition