2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F95000002173** Apr 03, 2000 8:00 am Secretary of State BIG DOG USA, INC. 04-03-2000 90139 012 ***150.00 Principal Place of Business Mailing Address 121 GRAY AVE. 121 GRAY AVE. SUITE 300 SUITE 300 SANTA BARBARA CA 93101-1890 SANTA BARBARA CA 93101 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 77-0395316 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 NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) **526 EAST PARK AVENUE** TALLAHASSEE FL 32301 Zip Code 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. Change Addition TITLE TITLE ☐ Delete FESHBACH, ANDREW NAME STREET ADDRESS STREET ADDRESS 121 GRAY AVE. CITY-ST-ZIP CITY-ST-ZIP SANTA BARBARA CA 93101 Assistant Secretary Addition ☐ Change Delete TITLE TITLE Samara Gill WALL, ANTHONY NAME 121 Gray Ave. STREET ADDRESS STREET ADDRESS 121 GRAY AVE. CITY-ST-ZIP CITY-ST-ZIP Santa BArbara, CA 93101 SANTA BARBARA CA 93101 ☐ Change ☐ Addition Delete TITLE TITLE MORRIS, ROBERTA NAME NAME STREET ADDRESS STREET ADDRESS 121 GRAY AVE. CITY-ST-ZIP CITY-ST-ZIP SANTA BARBARA CA 93101 ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE 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 attaching with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SARVARA CTU 3/24/2000 805 965/8707

DE PRINCETOR

Bate Dayline Phone #