FILED 2002 UNIFORM BUSINESS REPORT (UBR) Aug 21, 2002 8:00 am Secretary of State DOCUMENT # P00000004705 1. Entity Name 08-21-2002 90087 045 ***550.00 LAPTOPDOGS.COM, INC. Principal Place of Business Mailing Address 121 E. HIBISCUS BOULEVARD 121 E. HIBISCUS BOULEVARD 976095 MELBOURNE FL 82901 MELBOURNE FL 32901 2. Principal Place of Business 3. Mailing Address 720 E NEW HAVEN AVE 720 E. NEW HAVEN Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE # 2 SUITE #2 City & State City & State 4. FEI Number MELBOURNE. FL Applied For MELBOURNE FL NOT APPLICABLE Not Applicable 32901 Country Country 32901 \$8.75 Additional 5. Certificate of Status Desired VS US 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent change address ROSAL ARMANDO E ROSAL ARMANDO E----2060 Palm Bay Rd. #2 Street Address (P.O. Box Number is Not Acceptable) 2060 PALM BAY RD #2 121 E. HIBISCUS BOULEVARD MELBOURNE FL 32901 PALM 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 \$5.00 May Be Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition RICHMOND, RICHARD R NAME MAME STREET ADDRESS 720 E NEW HAVEN AVE #2 STREET ADDRESS CITY-ST-ZIE MELBOURNE FL 32901-5474 CITY-ST-7IP TITLE ☐ Delete CHIEF FINANCIAL OFFICER TITLE NAME PAUL MOURITSEN 720 E NEW HAVEN AVE #2 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MELBOURNE, FL 32901 TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-7IP 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 filling 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

TEL NAME OF SIGNING OFFICER OR DIRECTOR

(321) 951-0000

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