

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000008368

1. Filing Name

THAT'S MY DOG!, INC.

Principal Place of Business

504 WESTBOROUGH LANE
SAFETY HARBOR FL 34696

Mailing Address

504 WESTBOROUGH LANE
SAFETY HARBOR FL 34696

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

59 362 13 82

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

Name

SPIEGEL & UTHERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES FL 33134

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

7. Name and Address of New Registered Agent

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

9. This corporation is eligible to satisfy its intangible

Tax filing requirement and elects to do so. ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PTD
VOGEL, TERRI W
504 WESTBOROUGH LANE
SAFETY HARBOR FL 34696 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVD
VOGEL, BARRY J
504 WESTBOROUGH LANE
SAFETY HARBOR FL 34696 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
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CITY-ST-ZIP
☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
501173900274-
-06/20/01--90010--012
***150.00 ***150.00
☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP
☐ Change ☐ Addition

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☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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 an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/30/01

Daytime Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 JUL 31 PM 2:09



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

292

BARRY J. VOGEL

504 WESTBOROUGH LANE
SAFETY HARBOR, FL 34695

Phone 727-797-9599

Fax 727-797-9599

JULY 24, 2001

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

ATTN: BRENDA TADLOCK

RE: REF. NUMBER: A00000001114 (VOGEL FAMILY PROPERTIES, LTD)

RE: REF. NUMBER: P00000008368 (THAT'S MY DOG!, INC.)

DEAR MS. TADLOCK:

WE SPOKE TODAY ON THE PHONE ABOUT THE REASON I WAS LATE IN FILING THE ABOVE TWO 2001 UNIFORM BUSINESS REPORTS.

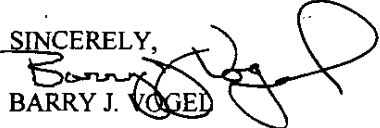
THE MAIN REASON THE REPORTS WERE NOT FILED IN A TIMELY MANNER WAS DUE TO MY WIFE HAVING BEEN DIAGNOSED WITH MASSIVE MULTIPLE STOMACH TUMORS. SHE HAD BEEN EXPERIENCING SOME PAIN IN THE BEGINNING OF THE YEAR, BUT WOULD NOT SEE A DOCTOR, EVEN THOUGH I HAD BEEN ENCOURAGING HER TO SEE ONE TO FIND OUT WHY SHE WAS SO BLOATED. FINALLY, I CONVINCED HER TO GO, AND THAT IS WHEN SHE WAS DIAGNOSED WITH POSSIBLE STOMACH CANCER. MY WORLD HAD BEEN IN TURMOIL FOR SIX MONTHS, AND QUITE FRANKLY OUR BUSINESS SUFFERED WITH THE STRESS WE WERE BOTH UNDER. DURING THAT TIME, MY DAD HAD GIVEN ME HIS FORM TO SEND IN, AND I COMPLETELY FORGOT IT UNDER THE CIRCUMSTANCES FACING ME AT THAT TIME. DUE TO MARKET CONDITIONS, THE VOGEL FAMILY PROPERTIES, LTD. ASSETS HAVE BEEN DIMINISHED BY 60%.

AFTER HER STOMACH OPERATION, AND THE REMOVAL OF THE TUMORS, THE DOCTOR TOLD US THAT THEY WERE TOO NUMEROUS TO COUNT; HOWEVER, THE GOOD NEWS WAS THAT THEY WERE BENIGN, AND NOT MALIGNANT. SHE, THE DOCTOR, TOLD US THAT EVERYTHING WAS GOING TO BE ALL RIGHT. FINALLY, OUR LIVES STARTED TO RETURN TO A SOMEWHAT NORMAL STATUS AND I STARTED TRYING TO CATCH UP ON ALL THE BILLS, AND BUSINESS, I HAD BEEN REMISS IN ATTENDING TO DURING THE PREVIOUS MONTHS.

I RESPECTFULLY REQUEST THAT YOU FORGIVE THE \$400. PENALTY ASSESSED AGAINST BOTH CORPORATIONS DUE TO MY NEGLIGENCE. ALTHOUGH OUR INSURANCE COVERED MUCH OF THE COST, I STILL HAD TO PAY THE DOCTOR AND THE HOSPITAL, ETC. THE CO-PAY, WHICH WERE QUITE SUBSTANTIAL.

THANK YOU FOR YOUR CONSIDERATION IN THIS MATTER.

SINCERELY,


BARRY J. VOGEL