

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Page 1 of 2

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA300007808633--4
-09/17/02--01070--007
****150.00 ****150.00

DO NOT WRITE IN THIS SPACE

DOCUMENT # R01000111277

1. Entity Name

CYBERDOG INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1748 Southwest 24 Avenue

Suite, Apt. #, etc.

3. Mailing Address

1748 Southwest 24 Avenue

Suite, Apt. #, etc.

City & State

Fort Lauderdale, Florida

City & State

Fort Lauderdale, Florida

Zip

33312

Country

Zip

33312

Country

4. FEI Number

65-1155894

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

SPIEGEL & UTRERA, P.A.

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

1840 Southwest 22 Street

4th Floor

City

Miami

FL

Zip Code
33145DO NOT WRITE
IN THIS SPACE

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 (if applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE

9. This corporation is eligible to satisfy its intangible
tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$100.00

After May 1, Fee is \$200.00

Assessment \$100.00 is \$100.00

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	PD Shoals, Mark 1748 Southwest 24 Avenue Fort Lauderdale, Florida 33312	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST Shoals, Nina 1748 Southwest 24 Avenue Fort Lauderdale, Florida 33312	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with or without the empowered.

SIGNATURE:

Mark Shoals, President

Spt 6, 2002

SIGNATURE AND TYPED OR PRINTED NAME OF BRANCH OFFICER OR DIRECTOR

Date

Daytime Phone #

Payer not

**AFFIDAVIT IN SUPPORT OF
REQUEST TO WAIVE THE
FLORIDA DEPARTMENT OF STATE
CORPORATE ANNUAL REPORT LATE FEES**

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

1. Mark Shoals is the President of CYBERDOG INC., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation failed to file its 2002 Uniform Business Report or pay the 2002 Uniform Business Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 2.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
3. The Corporation requests the Florida Department of State waive the late fee for the Corporation upon the payment by the Corporation of its 2002 Uniform Business Report filing fee, which are presented simultaneously with this Affidavit.
4. CYBERDOG INC. satisfies the requirements of the Florida Statutes 607.0401.

Dated: 6th day of September, 2002

FURTHER, AFFIANT SAYETH NOT

CYBERDOG INC.

By: [Signature]
Mark Shoals, President

SWORN AND SUBSCRIBED

before me this 6th day of September, 2002.

Inderjit S. Malhotra

Notary Public, State of Florida at Large

Printed Name: INDERJIT S. MALHOTRA

Commission Expires: 11/04

