

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 14, 2003 8:00 am
Secretary of State

03-07-2003 90063 004 ***150.00

DOCUMENT # P02000039747

1. Entity Name
SUNDOG DESIGN, INC.



Principal Place of Business
**3360 CROWNPOINT BOULEVARD
UNITE 202
NAPLES FL 34112**

Mailing Address
**3360 CROWNPOINT BOULEVARD
UNITE 202
NAPLES FL 34112**

55051268



2. Principal Place of Business
1255 LaQuinta Drive

3. Mailing Address
SAM E

Suite, Apt. #, etc.
Suite 208

Suite, Apt. #, etc.

City & State
Orlando FL

City & State

4. FEI Number

02-0584695

Applied For
Not Applicable

Zip
32809

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

Name **Peter BRAND.**

Street Address (P.O. Box Number is Not Acceptable)
1255 LaQuinta Ave Suite 208

City **Orlando, FL**

FL Zip Code **32809**

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

7/9/03

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **BRAND, PETER**
STREET ADDRESS **15 HOMECOMING PLACE**
CITY-ST-ZIP **SETAUKET NY 11733**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

REQUIRED

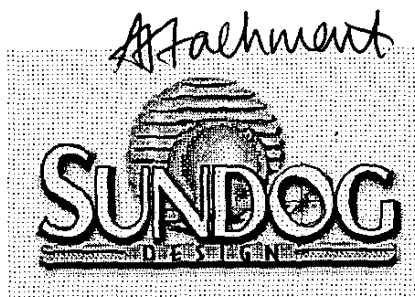
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0107286 AV

CR2E034 (4/03)



550512108
PO2000039747

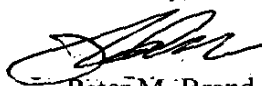
July 8, 2003

Florida Department of State
Secretary of State
Glenda E. Hood
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs,

I am writing this letter to ask that we do not get penalized for the UBA filings we submitted in February of 2003. On July 7th we saw a lawyer in Florida that we will be hiring for our daily business needs. They informed me that our UBA was not filed. I have found the document and cashed check from March 2003. Apparently a letter was sent to an old address (as was the new form I just received on 7/7/03) and we never received the letter stating that you were missing our FEI number. I found this out when I called your office on 7/9/03. I have submitted all I sent you in February with the FEI number. This is the first time we have done this and must have missed this spot. Please accept our apologies and allow us to move forward without any penalties. Thank you in advance for your understanding.

Sincerely,



Peter M. Brand
President

1255 LaQuinta Drive
Orlando, FL 32809