

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

①

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

97 SEP -3 AM 1:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # P36451 (3)
1. Corporation Name
RED DOG TRADING, INC.

Principal Place of Business Mailing Address
55 RIVER DRIVE 55 RIVER DRIVE
TEQUESTA FL 33469 TEQUESTA FL 33469

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21		26		11/26/1991		03/06/1996	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number		Applied For	
22		27		65-0201231		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees	
Zip		Zip		Country		Country	
24		29		30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WESTHOFF, THOMAS F.
55 RIVER DRIVE
TEQUESTA FL 33469

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
FL	85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

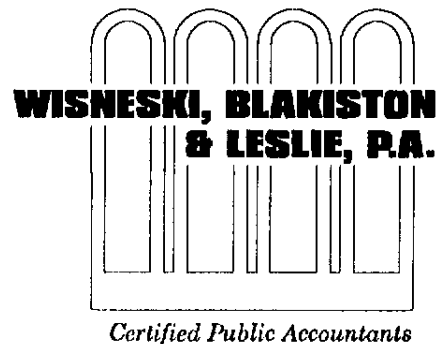
DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P WESTHOFF, THOMAS F. <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	55 RIVER DRIVE	1.2 NAME	
STREET ADDRESS	TEQUESTA FL	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	300002284955-0101 on
NAME		2.2 NAME	-03/04/97--01085--013
STREET ADDRESS		2.3 STREET ADDRESS	****165.00 ****165.00
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13, changed, or on an attachment with an address.

CR2E034 (4/97)

2



August 26, 1997

Division of Corporations
Annual Reports Section
PO Box 1500
Tallahassee, FL 32302-1500

Re: Red Dog Trading, Inc., Document # P36451, 1997 registration.

Ladies and Gentlemen:

Per my conversation with your reinstatement department yesterday, enclosed is the 1997 registration for the above referenced corporation along with a replacement check for \$165. As explained to your representative, Mr. Westhoff originally submitted the registration for Red Dog Trading, Inc. on January 28, 1997, along with the registrations for his other two corporations, Red Dog, Inc. and Red Dog Marine, Inc. (Document #'s P36452 and P36450, respectively). He apparently inadvertently failed to sign the form for red Dog Trading. Your records indicate it was returned to Mr. Westhoff on March 5, 1997, however, he did not receive it or the check back. We called as soon as he received a "second notice" indicating that the fee was now \$550.

I have enclosed a copy of the original check Mr. Westhof wrote on January 28th. As your records apparently indicate that the other two corporations were received on a timely basis and were processed together, we respectfully request that the additional filing fee be waived for Red Dog Trading, Inc.

Very truly yours,

Henry Y. Blakiston, CPA

HYB:ms

Enclosures

HAAS BUILDING SUITE 600
1001 N. U.S. HIGHWAY ONE
JUPITER FLORIDA 33477
LOCAL 561/747-2772
TOLL FREE 800/747-2772
FAX 561/747-0094