

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

**PROFIT CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 JUL -5 AM 9:06

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # P36452

(1)

1. Corporation Name
RED DOG, INC.

Principal Place of Business
**55 RIVER DRIVE
 TEQUESTA FL 33469**

Mailing Address
**55 RIVER DRIVE
 TEQUESTA FL 33469**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/26/1991	3a. Date of Last Report 06/24/1994
4. FEI Number 65-0201013	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for campaign contributions under 1902.012 Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. # etc.	26. Suite, Apt. # etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	30. Country

9. Name and Address of Current Registered Agent

**WESTHOFF, THOMAS F.
 55 RIVER DRIVE
 TEQUESTA FL 33469**

10. Name and Address of New Registered Agent

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 607.1506, 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 607.0506, Florida Statutes.

SIGNATURE

Signature of Registered Agent (if registered agent is not the corporation)

Signature of Registered Agent (if registered agent is not the corporation)

Signature

12. OFFICERS AND DIRECTORS		13. ADDITIONAL OFFICERS, DIRECTORS, AND INSPECTORS, ETC.	
TITLE	NAME	1. TITLE	☐ Change ☐ Addition
STREET ADDRESS	STREET ADDRESS	2. NAME	
CITY, ST., ZIP	CITY, ST., ZIP	3. STREET ADDRESS	
		4. CITY, ST., ZIP	☐ Change ☐ Addition
		5. TITLE	
		6. NAME	
		7. STREET ADDRESS	
		8. CITY, ST., ZIP	☐ Change ☐ Addition
		9. TITLE	
		10. NAME	
		11. STREET ADDRESS	
		12. CITY, ST., ZIP	☐ Change ☐ Addition
		13. TITLE	
		14. NAME	
		15. STREET ADDRESS	
		16. CITY, ST., ZIP	☐ Change ☐ Addition
		17. TITLE	
		18. NAME	
		19. STREET ADDRESS	
		20. CITY, ST., ZIP	☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 510.07(1)(b), 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. I am an officer or director of the corporation or the officer or director empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Book 12 of this year's change of record information.

SIGNATURE:

[Handwritten Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

CR2E034 (3/95)