

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 27 AM 11:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000052993 (0)

1. Corporation Name
DOGIPOT, INC.

Principal Place of Business

2247 N. CITRUS BLVD.
#340
LEESBURG FL 34748

Mailing Address

2247 N. CITRUS BLVD.
#340
LEESBURG FL 34748

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07/18/1994
3a. Date of Last Report

2. Principal Place of Business
21 2079 S. Wickham Rd.
2a. Mailing Address
26 P.O. Box 618305

4. FEI Number 59-3858740
Applied For
Not Applicable

Suite, Apt. #, etc. #158
22 Suite, Apt. #, etc.

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

City & State Orlando, FL
23 City & State Orlando, FL

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

Zip 32811 Country Orange
24 Zip 32861-8305 Country Orange

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

DENION, JOSEPH B
1031 WEST MORSE BLVD.
SUITE 200
WINTER PARK FL 32789

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 607.1508, 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 the filer, if applicable)

(if filer is Registered Agent, signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME PETERSEN, JUERG G
STREET ADDRESS 2247 N. CITRUS BLVD., #340
CITY - ST - ZIP LEESBURG FL 34748

TITLE D
NAME PAULI, MAYA R
STREET ADDRESS 2247 N. CITRUS BLVD., #340
CITY - ST - ZIP LEESBURG FL 34748

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE VP ☒ Change ☐ Addition
12 NAME Peteresen Juerg G
13 STREET ADDRESS 2079 S. Wickham Rd. #158
14 CITY - ST - ZIP Orlando, FL 32811

21 TITLE VP ☒ Change ☐ Addition
22 NAME Pauli, Maya
23 STREET ADDRESS 14530 G.W. Trail Circle
24 CITY - ST - ZIP Orlando, FL 32837

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 for 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 if changed, or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNIFICANT OFFICER OR DIRECTOR

Juerg G. Petersen

4/23/95

(407) 299-2393