## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P94000090905

BIG DOG HOLDINGS, INC.

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Principal Place of Business Mailing Address		I 10011001 110 IDIII 0101 0011 0011 001	COMO DENI SUND DULL DOLLI CIN COL
1016 CLEMONS STREET 1016 CLEMONS STREET			
SUITE 400 SUITE 400			
JUPITER FL 33477 US  JUPITER FL 33477 US		DO NOT WRITE IN 1	THIS SPACE
US US		3. Date Incorporated or Qualifed	
2. Principal Place of Business 2a. Mailing Address		12/14/1994 4. FEI Number	Applied For
21 26		65-0541094	Not Applicable
Suite, Apt. #, etc. Suite, Apt. #, etc.			\$8.75 Additional
22 27	•	5. Certifcate of Status Desired	Fee Required
City & State City & State		6. Election Campaign Financing	\$5.00 May Be
23 28		Trust Fund Contribution	Added to Fees
	Country	8. This corporation owes the current year	
24 25 29 30		Personal Property Tax.	☐Yes ☐No
9. Name and Address of Current Registered Agent	81 Name	10. Name and Address of New Registe	ered Agent
DREW, MICHAEL K	Name		
1016 CLEMON STREET	82 Street Add	dress (P.O. Box Number is Not Acceptable)	
SUITE 400	83		ALL STREET
JUPITER FL 33477	55		
	84 City		85 Zip Code
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the	ne above-named cor	rooration submits this statement for the numos	e of changing its registered
office or registered agent, or both, in the State of Florida. Such change was author	rized by the corporal	portation during the otation of the purpos	o or onanging no registator
the state of the s	Ctatutas	tion's board of directors. I hereby accept the a	ppointment as registered
agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida S	Statutes.	tion's board of directors. I hereby accept the a	ppointment as registered
signature signat	Statutes.	tion's board of directors. I hereby accept the a	
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Regis	Statutes.		E
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 14. I hereby certify that the information supplied with this filling does not qualify indicated on this annual report or supplemental annual report is true and officer or director of the corporation or the receiver or trustee empowers Block 12 or Block 13 if changed, or on an attachment with an apprecasivity. for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information courate and that my signature shall have the same legal effect as if made under oath; that I am an a superior this report as required by Chapter 607, Florida Statutes; and that my name appears in the like empowered.

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

**FILED** 

Jan 21, 1999 8:00am

Secretary of State 01-21-1999 90074 007 \*\*\*150.00