FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P95000023022 (3)**

1. Corporation Name
LUCKY DOG PRODUCTION, INC.

Principal Place of Business
19117 N.W. 47TH AVE.
CAROL CITY FL 33055

Mailing Address
19117 N.W. 47TH AVE.
CAROL CITY FL 33055

3. Date Incorporated or Qualified: 03/20/1995
3a. Date of Last Report:

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City, State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City, State
28
Zip 29 Country 30

4. FEI Number: 65-0565909 — 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 intangible tax under s. 199.032, Florida Statutes [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

CANCIO, PEDRO
~~8261 NW 192 TERRACE~~ 8520 S.W. 1 St.Apt.206,
~~MIAMI FL 33015~~ Pembroke Pines,Fl.33025

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 607.0505 and 607.1608, 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 I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Date

12. OFFICERS AND DIRECTORS

D
CANCIO, PEDRO
8261 N.W. 192ND TERRACE
MIAMI FL 33015
[ ] DELETE

D
ESCOBAR, MARIA C
19117 N.W. 47TH AVE.
CAROL CITY FL 33055
[ ] DELETE

D
CANCIO, ROSA M
19117 N.W. 47TH AVE.
CAROL CITY FL 33055
[ ] DELETE

[ ] DELETE

[ ] DELETE

[ ] DELETE

[ ] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

P — [X] Change [ ] Addition

S — [X] Change [ ] Addition

T — [X] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

14. I 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 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 with changes, if any, or standing as written in Block 12.

SIGNATURE: 1/26/96 305-379-0455
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
Pedro Cancio - President

CR2E034 (12/95)