

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.)

APPROVED
AND
FILED


pg. 1 of 3

97 SEP 15 AM 11:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000032994 (1) 1. Corporation Name DOGBASE, INC.					
Principal Place of Business 5820 N. FEDERAL HIGHWAY BOCA RATON FL 33487			Mailing Address 5820 N. FEDERAL HIGHWAY BOCA RATON FL 33487		
2. Principal Place of Business 21		2a. Mailing Address 26		3. Date Incorporated or Qualified 04/16/1996	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		4. FEI Number 65-0689398	
City & State 23		City & State 28		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip 24	Country 25	Zip 29	Country 30	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent EBERLE, FREDERICK C 2 KYLE WAY BOYNTON BEACH FL 33462				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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS					
TITLE	D <input type="checkbox"/> DELETE				
NAME	EBERLE, FREDERICK				
STREET ADDRESS	2 KYLE WAY				
CITY-ST-ZIP	BOYNTON BEACH FL 33462				
TITLE	D <input type="checkbox"/> DELETE				
NAME	JENKINS, JEFFREY J				
STREET ADDRESS	3724 N.W. 3RD AVE.				
CITY-ST-ZIP	BOCA RATON FL 33431				
TITLE	<input type="checkbox"/> DELETE				
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE	<input type="checkbox"/> DELETE				
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE	<input type="checkbox"/> DELETE				
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
1.2 NAME 500002295945-1					
1.3 STREET ADDRESS -09/17/97--01092--025					
1.4 CITY-ST-ZIP ****165.00 ****165.00					
2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					

CR2E034 (4/97)

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 if changed, or on an attachment with an address.

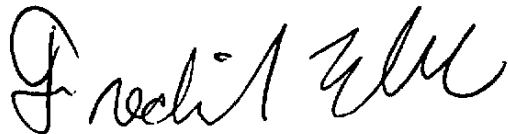
pg. 2 of 3

DogBase, Inc.
5820 N Federal Hwy, Suite D5
Boca Raton, FL 33487

Dear Sirs

After having checked our records, we are quite sure we mailed out the original annual report well within the time limit. In fact we have even determined that the original check we sent was number 1024. I assume it must have been lost in the mail, since you never received it and it never cleared the bank. I would greatly appreciate your considering waiving the late fee in this case. DogBase is a very small company and cannot afford unnecessary expenses.

Thanks for your consideration.
Frederick Eberle, President.

A handwritten signature in cursive script, appearing to read "Frederick Eberle".

pg. 3 of 3

DogBase, Inc.
5820 N Federal Hwy, Suite D5
Boca Raton, FL 33487

Dear Sirs

Sorry for not including the date we mailed the original documents out. It was mailed out on 03/21/97 or 03/24/97.

Thanks
Frederick Eberle, President.