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## May 22 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 **DIVISION OF CORPORATIONS DOCUMENT #** P96000089000 1. Corporation Name BLUE DOG GROUP, INC. Mailing Address Principal Place of Business 220 N. HIGHWAY A1A 220 N. HIGHWAY A1A DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified SATELLITE BEACH, FL OCTOBER 29, 1996 SATELLITE BEACH, FL FEI Number 59-3407949 2a. Malling Address 26 220 N. HIGHWAY A1A Applied For 2. Principal Place of Business 220 N. HIGHWAY A2A Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State \$5.00 May Be City & State Election Campaign Financing SATELLITE BEACH, SATELLITE BEACH, **Trust Fund Contribution** Added to Fees Country Country This corporation owes or has paid the current year intangible Personal Property Tax due June 30. X Yes No 32937 32937 30 USA USA 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent PAIGE A. LANE Street Address (P.O. Box Number is Not Acceptable) 82 344 WEST ARLINGTON STREET 83 SATELLITE BEACH, FLORIDA 32937 84 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. PRESIDENT TITLE DELETE 1.1 TITLE PAIGE A. LANE 1.2 NAME NAME STREET ADDRESS 344 WEST ARLINGTON ST 1.3 STREET ADDRESS CITY - ST - ZIP SATELLITE BCH, FL 32937 1.4 CITY - ST - ZIP TITLE DELETE 2.1 TITLE Change Addition NAME **2.2 NAME** STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIP 2.4 CITY - ST - ZIP TITLE DELETE 3 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4 CITY - ST - ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5.1 TITLE Change 5.2 NAME NAME STREET ADDRESS **5.3 STREET ADDRESS** 5.4 CITY - ST - ZIP CITY - ST - ZIP TITLE DELETE 6.1 TITLE Addition NAME 6.2 NAME -05/27/98--01039--044 STREET ADDRESS **6.3 STREET ADDRESS** \*\*\*150.00 6.4 CITY - ST - ZIP

14. I 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.

TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3R2E034 (10/97)

467-7<u>77-7243</u>

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