

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

FILED
May 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000012297 (2)

1. Corporation Name
BAG-A-DOO, INC.

Principal Place of Business

Mailing Address

~~2232 NE 30TH CT~~
~~LIGHTHOUSE POINT FL 33064~~

~~2232 NE 30TH CT~~
~~LIGHTHOUSE POINT FL 33064~~



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/05/1997

4. FEI Number

65-0724171

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes

No

☒

10. Name and Address of New Registered Agent

2. Principal Place of Business

21 4406 NW 36th St

Suite, Apt. #, etc.

2a. Mailing Address

26 4406 NW 36th St.

Suite, Apt. #, etc.

City & State

23 FT. LAUDERDALE, FL

City & State

28 FT. LAUDERDALE, FL

Zip

24 33319

County

25 BROWARD

Zip

29 33319

County

30 BROWARD

9. Name and Address of Current Registered Agent

BOYD, BRETT
2232 NE 30TH CT
LIGHTHOUSE POINT FL 33064

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, if applicable,

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DV ☐ DELETE

NAME BOYD, BRETT
STREET ADDRESS 2232 NE 30TH CT
CITY-ST-ZIP LIGHTHOUSE POINT FL 33064

TITLE ~~DP~~ ☒ DELETE

NAME ~~KHOSHNOOD, BAHRAM~~
STREET ADDRESS ~~2232 NE 30TH CT~~
CITY-ST-ZIP ~~LIGHTHOUSE POINT FL 33064~~

TITLE ~~DS~~ ☒ DELETE

NAME ~~TAYLOR, DAVID~~
STREET ADDRESS ~~2232 NE 30TH CT~~
CITY-ST-ZIP ~~LIGHTHOUSE POINT FL 33064~~

TITLE ~~DT~~ ☒ DELETE

NAME ~~BOYD, CHRISTINE~~
STREET ADDRESS ~~2232 NE 30TH CT~~
CITY-ST-ZIP ~~LIGHTHOUSE POINT FL 33064~~

TITLE ☐ DELETE

NAME ~~STANLEY MARULOWSKY~~
STREET ADDRESS ~~6700 VIA PALLADIUM~~
CITY-ST-ZIP ~~BOCA RATON, FL 33433~~

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
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 register 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.

SIGNATURE:

4/21/98 954-973-7779

CR2E034 (10/97)