

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000033441 (1)

1. Corporation Name

HOPEY THE HOUND DOG, INC.

Principal Place of Business

218 NORTH GORDON ROAD
FT. LAUDERDALE FL 33301-3736

Mailing Address

218 NORTH GORDON ROAD
FT. LAUDERDALE FL 33301-3736

2. Principal Place of Business

21 751 PARK OF COMMERCE DR
Suite, Apt. P, etc.

22 SCITE 112
City & State

23 BOCA RATON, FL
Zip

24 33487
County

2a. Mailing Address

26 751 PARK OF COMMERCE DR
Suite, Apt. P, etc.

27 SCITE 112
City & State

28 BOCA RATON, FL
Zip

29 33487
County

9. Name and Address of Current Registered Agent

RYAN, JAMES P
218 NORTH GORDON ROAD
FT. LAUDERDALE FL 33301-3736

11. Pursuant to the provisions of sections 607.05(2) and 607.15(5), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, as required by 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 agree to, the obligations of section 607.05(5), Florida Statutes.

SIGNATURE

OFFICERS AND DIRECTORS

12. PD
SCACCA, R. ANTHONY
801 SW 4TH PLACE
FT. LAUDERDALE FL 33312

VD
RYAN, JAMES P
218 NORTH GORDON ROAD
FT. LAUDERDALE FL 33301-3736

STD
SCACCA, MICHELE MAXINE
801 SW 4TH PLACE
FT. LAUDERDALE FL 33312

41 NAME
42 NAME
43 STREET ADDRESS
44 CITY/STATE/ZIP
45 PHONE

46 NAME
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48 STREET ADDRESS
49 CITY/STATE/ZIP
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106 NAME
107 NAME
108 STREET ADDRESS
109 CITY/STATE/ZIP
110 PHONE

81 Name
EDWARD R. TINARI
82 Street Address (P.O. Box Number is Not Acceptable)
751 PARK OF COMMERCE DRIVE
83 SCITE 112
84 City
BOCA RATON FL 33487

3. Date Incorporated or Qualified

04/11/1997

4. FID Number

65-12772365

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 Fee

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

8/25/98

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

41 NAME
42 NAME
43 STREET ADDRESS
44 CITY/STATE/ZIP
45 PHONE

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124 CITY/STATE/ZIP
125 PHONE

SIGNATURE:

8/25/98