

CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 09 1998 8:00am
Secretary of State

DOCUMENT #P 97000065637

1. Corporation Name

DOG SPOT, INC.

Principal Place of Business

Mailing Address

2112 WASHINGTON STREET
HOLLYWOOD, FL 33120

SAME

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/30/97

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

2a

2112 WASHINGTON STREET

4. FEI Number

65-0786403

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

City & State

22

27

HOLLYWOOD, FL

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

Country

23

28

33120

Country

USA

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SAME AS ABOVE

81 Name AMY SELTZER

82 Street Address (P.O. Box Number is Not Acceptable)

2112 WASHINGTON STREET

83

84 City HOLLYWOOD, FL

FL

85 Zip Code 33120

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME AMY SELTZER
STREET ADDRESS 301-JEFFERSON-AVE, #6B
CITY-ST-ZIP MIAMI-BEACH, FL--33139

1.1 TITLE D
1.2 NAME AMY SELTZER
1.3 STREET ADDRESS 2112 WASHINGTON STREET
1.4 CITY-ST-ZIP HOLLYWOOD, FL 33120

☒ Change ☐ Addition

TITLE D
NAME SUSANNE K. MACDONALD
STREET ADDRESS 301-JEFFERSON-AVE, #6B
CITY-ST-ZIP MIAMI-BEACH, FL--33139

2.1 TITLE D
2.2 NAME SUSANNE K. MACDONALD
2.3 STREET ADDRESS 2112 WASHINGTON STREET
2.4 CITY-ST-ZIP HOLLYWOOD, FL 33120

☒ Change ☐ Addition

TITLE D
NAME ALAN MACKEN
STREET ADDRESS 301-JEFFERSON-AVE, #6B
CITY-ST-ZIP MIAMI-BEACH, FL--33139

3.1 TITLE D
3.2 NAME ALAN MACKEN
3.3 STREET ADDRESS 2112 WASHINGTON STREET
3.4 CITY-ST-ZIP HOLLYWOOD, FL 33120

☒ Change ☐ Addition

TITLE D
NAME MICHAEL GRODIN
STREET ADDRESS 301-JEFFERSON-AVE, #6B
CITY-ST-ZIP MIAMI-BEACH, FL--33139

4.1 TITLE D
4.2 NAME ANALIESE PAIK
4.3 STREET ADDRESS 12 PARK LANE
4.4 CITY-ST-ZIP DARIEN, CT 06820

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE D
5.2 NAME CAROLINA EIRIS
5.3 STREET ADDRESS 11111 BISCAYNE BLVD.
5.4 CITY-ST-ZIP MIAMI, FL 33161

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
900002554979
-06/10/98--01065--030
***550.00

☐ Change ☐ Addition

14. I do 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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #