2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P97000077862 Apr 03, 2000 8:00 am Secretary of State 1. Entity Name BEARDOG, INC. 04-03-2000 90207 023 ***150.00 Mailing Address Principal Place of Business 550 S. OCEAN BLVD 550 S. OCEAN BLVD STE 2007 **BOCA RATON FL 33432-6285 BOCA RATON FL 33432** 2. Principal Place of Business DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0804783 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HANNIFAN, JAMES Box Number is Not 4850 NW 5TH AVE. **BOCA RATON FL 33431** 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition [] Change ☐ Defete TITLE TITLE HANNIFAN, JOHN T NAME NAME 250 S OCEAN BLVD, STE 2007 フ州 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33432** CITY-ST-ZIP [] Change Addition Delete TITLE TITLE HANNIFAN, COLLEEN B NAME 20150 S OCEAN BLVD, STE 2007 クナイ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** Change ☐ Addition TITLE ☐ Delete TITLE HANNIFAN, JAMES T NAME NAME 4850 NW 5TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** [] Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: (Allen B) Mariella

TITLE NAME

STREET ADDRESS

5/30/00 5/1

Daytime Phone #