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Mailing Address

STE. 7

1330 N.W. 13TH ST.

BOCA RATON FL 33486

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P98000013373

1. Corporation Name

Principal Place of Business

1330 N.W. 13TH ST.

BOCA RATON FL 33486

SEADOG NATURAL PRODUCTS INC.

							3. Date Incorporated or Qualifed									
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9. Name and Address of Current Registered Agent								10. Name and Address of New Registered Agent								
							Name	_					_			
CHIPPAS, LINDA					82	ļ.,	<u> </u>	4 1 1 2 2 2 1	'D O D	م مطبعه با	in Mat A	naanta	bla)			
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}					84	'	City						F	L 85	Zip C	oue
11. Pursuant t	to the provisions of Sections 607.050	2 and 607	.1508, Florida Statu	ites, th	ne abov	e-r	named c	corporation	on submits	this sta	tement 1	for the	purpose	of chang	ing its	registered
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.															jistered	
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SIGNATURE	Signature, typed or printed name of registered age	ent and title if a	pplicable. (NOTI	E: Regis	stered Agei	nt si	ignature rec	equired when	reinstating)				DATE			
12.	OFFICERS AND DIRECTORS 13								ADDITIO	NS/CHA	NGES	TO OF	FICERS	AND DIF	ECTO	RS IN 12
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SIGNATURE:

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 changes, or on an attachment with an address, with all other like empowered.

CR2E034 (11/98)