SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.

FILED AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). Jul 14, 1999 8:00 am **PROFIT** FLORIDA DEPARTMENT OF STATE Secretary of State CORPORATION. Katherine Harris ANNUAL REPORT Secretary of State 07-14-1999 90014 027 ***150.00 DIVISION OF CORPORATIONS 1999 DOCUMENT # P98000085093 BLU DOG CAFE, INC. Mailing Address Principal Place of Business 412 ESPANOLA WAY 412 ESPANOLA WAY MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/02/1998 4. FEI Number 65-0880623 2a. Mailing Address Applied For 2. Principal Place of Business Not Applicable 26 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Country Country Zip Zip 8. This corporation owes the current year □ No Intangible Personal Property. 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name COMMANDER, JONATHAN D 82 Street Address (P.O. Box Number is Not Acceptable) 324 ROYAL PALM WAY STE 218 PALM BEACH FL 33480 83 Zip Code 84 City 85 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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. 1.1 TITLE Addition TITLE Change DELETE GRAEBNER, BARCLAY A 1.2 NAME NAME 724 ESPANOLA WAY #5 STREET ADDRESS 1.3 STREET ADDRESS MIAMI BEACH FL 33139 1.4 CITY-ST-ZIP CETY-ST-ZIP 2.1 TITLE DELETE Change Addition TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CiTY-ST-ZiP CITY-ST-ZIP 3.1 TITLE Addition DELETE Change TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP Change ___ Addition DELETE 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 5.1 TITLE Change Addition TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZiP 6.1 TITLE TITLE DELETE ___ Change ___ Addition 6.2 NAME NAME 6.3 STREET ADDRESS 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 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 for on an attachment with an address.

SIGNATURE: X

CITY-ST-ZIP

Date

Daytime Phone #

588249-90014-21 P98600085693

BLU DOG CAFE, INC. 412 ESPANOLA WAY MIAMI BEACH, FL. 33139

July 7,1999

Division Of Corporations Annual Reports Filings P.O. Box 1500 Tallahassee, Fl. 32302-1500

RE: Document #P98000085093 CORPORATION ANNUAL REPORT

Please be advised that we never received the 1st notice of the 1999 Corporation Annual Report Packet.

Our Cafe opened 3 months ago and we did not know we had to pay this fee.

Enclosed please find our check in the amount \$150.00.

Barclay Graebner