

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 21, 2001 8:00 am
Secretary of State

06-21-2001 90004 022 ***150.00

DOCUMENT# 798000095561

1. Entity Name

Laughing Dogs Incorporated (LA)

Principal Place of Business

4950 W. PROSPECT RD.
 FT. LAUD. 33309
 FLA.

Mailing Address

1219 SW 5th CT.
 FT. LAUD. FL.
 33312

C0072179

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

65-0919636

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

SALLY E. INATLUX BOISSEAU
 1219 SW 5th CT.
 FT. LAUD. FL. 33312

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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.

SIGNATURE

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE MONTH

APR MAY 1 2001

FEES: \$150.00

Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME
 STREET ADDRESS
 CITY-ST-ZIP
 Sally Boisseau Pres./T ☐ Delete
 1219 SW 5th CT.
 FT. LAUD. FL. 33312

TITLE NAME
 STREET ADDRESS
 CITY-ST-ZIP
 DAVID SHEARMAN VP/SEC ☒ Delete
 2751 SO OCEAN DRIVE #402 N
 HOLLYWOOD, FL. 33019

TITLE NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE NAME
 STREET ADDRESS
 CITY-ST-ZIP
 John Boisseau VP/SEC ☒ Change ☐ Addition
 1219 SW 5th CT.
 FT. LAUD. FL. 33312

TITLE NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE:

Sally E. Boisseau President
 6-10-01 954.463.0031

Date

Daytime Phone #

CR2E034 (11/00)

Laughing Dogs, Inc.



1219 SW 5th Court
Ft. Lauderdale, FL 33312

Phone (954) 463-0031

Fax (954) 763-5182

Email Remmyton@aol.com

Attachment Doc # PG8060095561

CB078179

June 10, 2001

To Whom It May Concern,

We recently moved and did not receive the Corporate Annual Report for 2001. I just realized this morning and called the office in Tallahassee. They gave me the website and paid to mail it in as soon as possible with the fee of \$150.00 and a letter of explanation.

Thank you for your time and consideration in this matter.

Sincerely,
Joe Boisseau, Pres.