

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P98000107582**

1. Corporation Name

BIG DOG STUDIOS, INC.

Principal Place of Business

6157 N.W. 167 STREET, #F-24
MIAMI FL 33015

Mailing Address

6157 N.W. 167 STREET, #F-24
MIAMI FL 33015

FILED
Jul 27, 1999 8:00 am
Secretary of State

07-27-1999 90027 018 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/29/1998

4. FEI Number

65-0898257

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year
Intangible Personal Property. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

FERNANDEZ, FRANCISCO R
2121 PONCE DE LEON BLVD.
SUITE 240
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

TITLE	D	<input type="checkbox"/> DELETE
NAME	BALDACCINI, GARY J	
STREET ADDRESS	6157 NW 167 STREET, #F24	
CITY-ST-ZIP	MIAMI FL 33015	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 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 changed, or on an attachment with an address.

SIGNATURE:

GARY J. BALDACCINI

7/21/99

305-826-1393

CR2E034 (5/99)

P98000107582
596681-9002718

BIG DOG STUDIOS, INC.
6157 NW 167 STREET #F24
MIAMI, FL. 33015

ATTN: DIVISION OF CORPORATIONS
ANNUAL REPORTS FILINGS
P.O. BOX 1500
TALLAHASSEE, FL. 32302-1500

TO WHOM IT MAY CONCERN,

I AM WRITING THIS LETTER TO NOTIFY YOUR OFFICE OF AN ERROR IN THE RECEIPT OF THE 1ST NOTICE OF THE 1999 PROFIT CORPORATION ANNUAL REPORT PACKET.

THE ARTICLES OF CORPORATION FOR THE CORPORATION NAMED ABOVE WERE FILED ON DECEMBER 29, 1998 AND WAS ASSIGNED THE DOCUMENT NUMBER P98000107582. AS WELL, THE EMPLOYER IDENTIFICATION NUMBER 65-0898257 WAS ASSIGNED TO THIS CORPORATION ON FEBRUARY 26, 1999.

THE ERROR IN WHICH THIS LETTER IS REFERRING TO IS THAT MY OFFICE NEVER RECEIVED THE 1ST NOTICE OF FILING FOR THE CORPORATION ANNUAL REPORT PACKET, HOWEVER, I RECENTLY RECEIVED THE 2ND NOTICE OF FILING WITH THE FEE BEING \$550.00. I AM THE CURRENT OWNER OF THREE ADDITIONAL FLORIDA CORPORATIONS AND HAVE RECEIVED 1ST NOTICES FOR FILING ON ALL OF THEM. IF YOU CAN CHECK YOUR RECORDS YOU WILL FIND ALL THREE OF THESE CORPORATION ANNUAL REPORTS WERE FILED ON TIME. THE THREE ADDITIONAL CORPORATIONS I AM REFERRING TO ARE LISTED AS FOLLOWS:

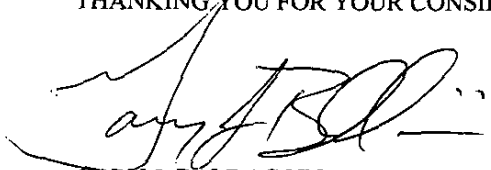
RESIDENTIAL APPRAISAL SERVICES, INC.(EIN# 65-0444417)

LIEN LETTERS, INC.(EIN# 65-0481840)

BER HOLDINGS, INC.(EIN# 65-0772371)

I AM ENCLOSING THIS LETTER WITH MY 1999 CORPORATION ANNUAL REPORT PACKET FOR BIG DOG STUDIOS, INC. ALONG WITH A CHECK FOR \$150.00(FILING FEE-1ST NOTICE). I AM ASKING YOUR DEPARTMENT TO UNDERSTAND MY POSITION, AND NOT TO PENALIZE ME FOR THIS OVERSIGHT IN THE MAILING OF MY 1ST NOTICE. IF THERE IS ANY ADDITIONAL INFORMATION WHICH YOUR DEPARTMENT MAY REQUIRE REGARDING THIS MATTER, PLEASE DO NOT HESITATE TO CALL ME AT (305) 826-1393.

THANKING YOU FOR YOUR CONSIDERATION,



GARY J. BALDACCINI
PRESIDENT
BIG DOG STUDIOS, INC.