2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

Jan 26, 2001 8:00 am DOCUMENT # P99000047394 **Secretary of State** BIG DOG MARKETING INTERNATIONAL. INC. 01-26-2001 90100 040 ***150.00 Principal Place of Business Mailing Address 10572 OAKHURST RD. 10572 OAKHURST RD. LARGO FL 33772 LARGO FL 33772 TATARAA 3. Mailing Address 1696 N. Hercules Ave 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3581895 Clearwater Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired inelles 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FOX, JOHN R Street Address (P.O. Box Number is Not Acceptable) 10572 OAKHURST RD. **LARGO FL 33772** City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 11. 12 TITLE ☐ Delete TITLE FOX, JOHN K NAME NAME STREET ADDRESS 10572 OAKHURST RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LARGO FL 33772 TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 that an address, with all other like empowered.

1/15/e, 727-441-4790