

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS

FILED

98 OCT 12 PM 4:31

SECRETARY OF STATE TALLAHASSEE, FLORIDA

AMENDED 1998

DOCUMENT # 1. Corporation Name S15364

DOGWATER CAFE I, INC.

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 8300 Bay Pines Blvd. State, Apt #, etc

26 64 Crane Drive State, Apt #, etc

22 City & State

27 City & State

23 St. Petersburg, FL Zip Country

28 Safety Harbor, FL Zip Country

24 33709

25

29 34695

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

11/29/1990

4. FEI Number

59-3036782

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 or has paid the current year Intangible Personal Property Tax due June 30.

Yes

No

10. Name and Address of New Registered Agent

81 Name

Brian Johnson

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

64 Crane Drive

83

84 City

Safety Harbor

FL

85 Zip Code

34695

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, am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Brian Johnson

(If not the Registered Agent, signature required when consenting)

DATE

10-8-98

12. OFFICERS AND DIRECTORS

Table with 12 rows for officers and directors, including fields for title, name, street address, city, state, and zip.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 13 rows for additions/changes to officers and directors, including fields for title, name, street address, city, state, and zip, with checkboxes for change or addition.

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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 a 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 Big F-12 or Big F-13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/8/98

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CP2E034 (10/97)