

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED

1995 AUG -1 AM 9:18

TALLAHASSEE, FLORIDA

DOCUMENT # M19859

(1)

1. Corporation Name

DIGITAL MATRIX SERVICES, INC.

Principal Place of Business

C/O ROBERT A. BRANDT
3191 CORAL WAY, STE.900
MIAMI FL 33145

Mailing Address

C/O ROBERT A. BRANDT
3191 CORAL WAY, STE.900
MIAMI FL 33145

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/22/1985

3a. Date of Last Report

07/26/1994

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

59-2628332

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BRANDT, ROBERT A.
MADISON CIRCLE EXECUTIVE BLDG.
3191 CORAL WAY, STE.900
MIAMI FL 33145

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	DEANGULO, JUAN
STREET ADDRESS	3191 CORAL WAY #900
CITY - ST - ZIP	MIAMI FL
TITLE	SVD
NAME	NAVARRO, DARIO
STREET ADDRESS	3191 CORAL WAY, STE.900
CITY - ST - ZIP	MIAMI FL
TITLE	D
NAME	SONSMA, DON
STREET ADDRESS	3191 CORAL WAY, #900
CITY - ST - ZIP	MIAMI FL
TITLE	D
NAME	BRANDT, ROBERT A.
STREET ADDRESS	3191 CORAL WAY, #900
CITY - ST - ZIP	MIAMI FL
TITLE	D
NAME	WOLF, LUIS
STREET ADDRESS	3191 CORAL WAY, #900
CITY - ST - ZIP	MIAMI FL
TITLE	D
NAME	WELEBNY, RONALD
STREET ADDRESS	3191 CORAL WAY #900
CITY - ST - ZIP	MIAMI FL

11 TITLE		☐ Change ☐ Addition
12 NAME		
13 STREET ADDRESS		
14 CITY - ST - ZIP		
21 TITLE		☐ Change ☐ Addition
22 NAME		
23 STREET ADDRESS		
24 CITY - ST - ZIP		
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY - ST - ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY - ST - ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Hermelo Miranda, Jr. President

7/28/95

305-445-6100