

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000109639

FILED
Apr 03, 2002 8:00 AM
Secretary of State

Entity Name: DIGITAL HEARING AIDS, INC.

Current Principal Place of Business:

4316 MEADOWLAND CIRCLE
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

4316 MEADOWLAND CIRCLE
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 65-1152558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELANGER, RAY
4316 MEADOWLAND CIRCLE
SARASOTA, FL 34233

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: BELANGER, RAY MR.
Address: 4316 MEADOWLAND CIRCLE
City-St-Zip: SARASOTA, FL 34233 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAY BELANGER

PRES

04/03/2002

Electronic Signature of Signing Officer or Director

Date