

FILED

Apr 07, 2003 8:00 am
Secretary of State

03-17-2003 90669 020 ***158.75

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # **P98000098787**



1. Entity Name
STARBASE DIGITAL MULTIMEDIA, INC.

Principal Place of Business
**30677 OVERSEAS HWY.
SUITE #11
BIG PINE KEY FL 33043**

Mailing Address
**24 HARVEY STREET
AYLMER, ONTARIO N5H 1T1
CA**



2. Principal Place of Business

3. Mailing Address

CHECK HERE IF MAKING CHANGES

Suite, Apt. #, etc.

Suite # 311

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0885601**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

8. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MONTEITH, ROBERT K
30877 OVERSEAS HWY.
SUITE #11
BIG PINE KEY FL 33043**

Name
GEORGE E. MONTEITH
Street Address (P.O. Box Number is Not Allowed)
**24 HARVEY STREET AYLMEER, ON
c/o 30677 OVERSEAS HWY #311
BIG PINE KEY, FL 33043**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

George E. Monteith

GEORGE E. MONTEITH

March 7/03

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PRESIDENT & CEO** Delete
NAME **MONTEITH, ROBERT**
STREET ADDRESS **30877 OVERSEAS HWY. #11**
CITY-ST-ZIP **BIG PINE KEY FL 33043**

TITLE Change Addition
NAME **C.F.O. MONTEITH, GEORGE**
STREET ADDRESS **24 HARVEY ST**
CITY-ST-ZIP **AYLMER, ON, N5H-1T1 CANADA**

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

George E. Monteith
MONTEITH, ROBERT

March 7/03

(888) 607-8288

Signature and typed or printed name of signing officer or director

Date

Daytime Phone #

CHANGES