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Mar 26 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000064993 (5)

1. Corporation Name
TOLY DIGITAL NETWORKS, INC.

Principal Place of Business
12189 US HWY ONE
SUITE 2
NO PALM BEACH FL 33408
US

Mailing Address
12189 US HWY ONE
SUITE 2
NO PALM BEACH FL 33408-2684
US

3. Date Incorporated or Qualified 08/22/1995
3a. Date of Last Report 06/14/1996

2. Principal Place of Business
21 13901 U.S. Hwy 1

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 1

27

City & State

City & State

23 JUNO BEACH FL

28

24 33408

25 WP BEACH

29

30

4. FEI Number

65-0651749

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

SUTO, MARK W
12189 N. U.S. HIGHWAY ONE
SUITE 2
NORTH PALM BEACH FL 33408

81 Name

SUTO, MARK W

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

13901 U.S. Hwy 1 Suite 1

83

84 City

JUNO BEACH

FL

85

33408

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 use if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME SUTO, MARK W
STREET ADDRESS 290 CELESTRAL WAY
CITY- ST- ZIP JUNO BEACH FL 33408

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

TITLE D
NAME MCNULTY, GERALD
STREET ADDRESS 290 CELESTRAL WAY
CITY- ST- ZIP JUNO BEACH FL 33408

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

14. I do 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 included 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

3/20/97

Date

Daytime Phone #

CR2E034 (9/96)