2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000007644

Entity Name: DIGITAL BRIDGE INC.

Current Principal Place of Business:

5379 LYONS ROAD

827

COCONUT CREEK, FL 33073

Current Mailing Address:

5379 LYONS ROAD

827

COCONUT CREEK, FL 33073 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 5575 S. SEMORAN BLVD.

ORLANDO, FL 32822 US

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

FILED Jan 27, 2022

Secretary of State

8297453330CC

Officer/Director Detail:

Title P. T Title S, D

FINK, MARK D. FINK, MARK D. Name Name 5379 LYONS ROAD 5379 LYONS ROAD Address Address

City-State-Zip: COCONUT CREEK FL 33073 City-State-Zip: COCONUT CREEK FL 33073

I hereby 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 all other like empowered.

01/27/2022 SIGNATURE: MARK D FINK **PRESIDENT**