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PROFIT CORPORATION ANNUAL REPORT 1998



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

FILED Oct 08 1998 8:00am Secretary of State

DOCUMENT # 385353 (8) DIGITEX CORPORATION



Principal Office of the State: 220 E MADISON ST STE 220 TAMPA FL 33602 US; Mailing Address: P.O. BOX 2678 TAMPA FL 33601 US

2. Principal Office of the State: 21 4305 S MACDILL AV TAMPA FL 33611 US; 22 TAMPA FL 33611 US; 23 TAMPA FL 33611 US; 24 TAMPA FL 33611 US; 26 4305 S MACDILL AV TAMPA FL 33611 US; 27 TAMPA FL 33611 US; 28 TAMPA FL 33611 US; 29 TAMPA FL 33611 US; 30 TAMPA FL 33611 US

PRINTED WHITE IN THIS SPACE

3. Date Incorporated or Organized: 07/14/1971; 4. FID Number: 59-1361437; 5. Certificate of Status Desired: \$8.75 Additional Fee Required; 6. Election Campaign Financing: \$5.00 May Be Added to Fees; 8. This corporation owns or has paid the current year Intangibles Personal Property Tax due June 30; 10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent: FIELLAND, JAMES R 220 E MADISON ST STE 220 TAMPA FL 33602

81 Name: FIELLAND, JAMES R; 82 Street Address (P.O. Box Number is Not Acceptable): 4305 S MACDILL AV; 83 TAMPA FL; 84 TAMPA FL; 85 ZIP Code: 33611

11. I, James R. Fielland, President of Digitex Corporation, do hereby certify that the above named corporation submits this statement for the purpose of changing its registered office to the address stated herein in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the approval of my registration as required by Section 607.02(1), Florida Statutes.

SIGNATURE: James R. Fielland, President; DATE: 8/20/98

12. OFFICERS AND DIRECTORS: PD FIELLAND, JAMES R 4305 S. MACDILL AVE. TAMPA FL 33611

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12: 11 NAME: [] Delet [] Add; 12 NAME: [] Delet [] Add; 13 OFFICE ADDRESS: [] Delet [] Add; 14 CITY STATE: [] Delet [] Add; 15 NAME: [] Delet [] Add; 16 OFFICE ADDRESS: [] Delet [] Add; 17 CITY STATE: [] Delet [] Add; 18 NAME: [] Delet [] Add; 19 OFFICE ADDRESS: [] Delet [] Add; 20 CITY STATE: [] Delet [] Add; 21 NAME: [] Delet [] Add; 22 OFFICE ADDRESS: [] Delet [] Add; 23 CITY STATE: [] Delet [] Add; 24 NAME: [] Delet [] Add; 25 OFFICE ADDRESS: [] Delet [] Add; 26 CITY STATE: [] Delet [] Add

14. I, James R. Fielland, President of Digitex Corporation, do hereby certify that the information stated in this report is true and accurate, and that my signature shall have the same legal effect as if made under oath. I am an officer and member of the corporation, or have been duly empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in the list of officers and directors attached to this report.

James R. Fielland, Pres

1998 OCT 08 08:00 AM