2001 UNIFORM BUSINESS REPORT (UBR)

May 14, 2001 8:00 am Secretary of State **DOCUMENT # 462066** 1. Entity Name DIGITRONIK CORPORATION 05-14-2001 90211 011 ***158.75 Principal Place of Business Mailing Address 9500 NW 77 AVENUE 9500 NW 77 AVENUE BAY 4 BAY 4 000000A0A HIALEAH GARDENS FL 33016 HIALEAH GARDENS FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1559922 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERNANDEZ.AUGUSTO B. Street Address (P.O. Box Number is Not Acceptable) 705 E. 8TH LANE HIALEAH FL 33010 Zip Code FL 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition Delete TITLE TITLE NAME HERNANDEZ.AUGUSTO B. NAME STREET ADDRESS STREET ADDRESS 705 EAST 8TH LANE CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL Change ☐ Addition ☐ Delete TITLE NAME HERNANDEZ, AUGUSTO B. NAME STREET ADDRESS STREET ADDRESS 705 EAST 8TH LANE CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL ☐ Delete TITLE Change ☐ Addition TITLE NAME HERNANDEZ, AUGUSTO B. NAME STREET ADDRESS STREET ADDRESS 705 EAST 8TH LANE CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment on an address, with all other like empowered. Pacs.

SIGNATURE:

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