

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 24, 2001 8:00 am
Secretary of State

07-24-2001 90022 038 ***550.00

DOCUMENT # F00000006056

1. Entity Name

DIGITAL EXCHANGE SYSTEMS, INC.

Principal Place of Business

**550 NORTH REO STREET, SUITE #201
TAMPA FL 33609**

Mailing Address

**550 NORTH REO STREET, SUITE #201
TAMPA FL 33609**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3634502

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**NEWTON, ROBERT JR.
2042 HAWAII AVE., NE
ST. PETERSBURG FL 33703**

Name

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

City

FL

Zip Code

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **C**
STREET ADDRESS **CONIGLIO, ROSARIO**
CITY-ST-ZIP **48 BEECHMONT TERRACE
NORTH CALDNELL NJ 07006**

TITLE ☐ Delete
NAME **VC**
STREET ADDRESS **SCHMIDT, STEVEN R**
CITY-ST-ZIP **9812 EMERALD LINKS DRIVE
TAMPA FL 33626**

TITLE ☐ Delete
NAME **DP**
STREET ADDRESS **NEWTON, ROBERT JR.**
CITY-ST-ZIP **2042 HAWAII AVE. NE
ST. PETERSBURG FL 33703**

TITLE ☐ Delete
NAME **DV**
STREET ADDRESS **DWYER, JOHN**
CITY-ST-ZIP **4TH AVE. O PORT TERMINAL
WEST NEW YORK NJ 07093**

TITLE ☐ Delete
NAME **DV**
STREET ADDRESS **HRABOVSKY, PAUL**
CITY-ST-ZIP **5846 NW 24TH TERRACE
BOCA RATON FL 33496**

TITLE ☐ Delete
NAME **V**
STREET ADDRESS **DETURRIS, VINCENT E**
CITY-ST-ZIP **4334 YALE CT.
BLOOMFIELD HILLS MI 48302**

TITLE ☐ Change ☐ Addition

NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/9/01

813-282-1233

Date

Daytime Phone #

CR2E034 (5/01)