

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F61303 (6)

1. Corporation Name

DIG-CELL, INC.



Principal Place of Business

414 S. BROAD ST.
BROOKSVILLE FL 34601

Mailing Address

414 S. BROAD ST.
BROOKSVILLE FL 34601

2. Principal Place of Business

21 412 E. Madison Street

Suite, Apt. #, etc.

22 Suite 1209

City & State

23 Tampa, FL

Zip

24 33602

Country

25 USA

2a. Mailing Address

26 412 E. Madison Street

Suite, Apt. #, etc.

27 Suite 1209

City & State

28 Tampa, FL

Zip

29 33602

Country

30 USA

3. Date Incorporated or Qualified

01/07/1982

3a. Date of Last Report

05/10/1995

4. FEI Number

59-2300937

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

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

MORRILL, KEVIN
414 SOUTH BROAD ST.
BROOKSVILLE FL 33512

81 Name

Sutcliffe, Bruce

82

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

412 E. Madison Street

83

Suite 1209

84

City
Tampa

FL

85 Zip Code

33602

11. Pursuant to the provisions of Sections 607.002 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, 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 607.005, Florida Statutes.

SIGNATURE

Bruce E. Sutcliffe

Signature of Registered Agent or New Registered Agent

DATE

12. OFFICERS AND DIRECTORS

TITLE CPD
NAME MORRILL, KEVIN
STREET ADDRESS 506 COLONIAL DRIVE
CITY-ST-ZIP BROOKSVILLE FL ☒ DELETE

TITLE D
NAME SUTCLIFFE, BRUCE
STREET ADDRESS 2004 MASTERS WAY
CITY-ST-ZIP PLANT CITY FL ☐ DELETE

TITLE TD
NAME REGISTER, MAX
STREET ADDRESS 9863 DOMINGO DR
CITY-ST-ZIP BROOKSVILLE FL ☐ DELETE

TITLE S
NAME SUTCLIFFE, GEORGE
STREET ADDRESS 11141 BRAMBLEBUSH ST
CITY-ST-ZIP TAMPA FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13.

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

P/D/CEO

☒ Change ☐ Addition

D

☒ Change ☐ Addition

V/S/D

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

Bruce E. Sutcliffe

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

CR2E034 (12/95)