

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 18, 2002 8:00 am
Secretary of State

02-18-2002 90128 015 ***150.00

DOCUMENT # F96000006726

1. Entity Name
DIGIPH PCS, INC.

Principal Place of Business

**851 SOUTH BELT LINE HWY.
 SUITE 804
 MOBILE AL 36606**

Mailing Address

**851 SOUTH BELT LINE HWY.
 SUITE 804
 MOBILE AL 36606**

2. Principal Place of Business

209 Hwy 17, N.

Suite, Apt. #, etc.

3. Mailing Address

P.O. Box 45

Suite, Apt. #, etc.

City & State

Millry, AL

City & State

Millry, AL

4. FEI Number

63-1146454

Applied For

Not Applicable

Zip

36558

Country

USA

Zip

36558

Country

USA

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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 \$150.00
 After May 1, 2002 Fee will be \$550.00
 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

TITLE **V** ☒ Delete
 NAME **JORDAN, ANNICE**
 STREET ADDRESS **248 AUTUMN DRIVE**
 CITY-ST-ZIP **SARALAND AL 35671**

TITLE **VP** ☐ Delete
 NAME **BROWN, PAUL**
 STREET ADDRESS **MILLRY TELEPHONE BLDG., HWY 17 N.**
 CITY-ST-ZIP **MILLRY AL 36558**

TITLE **S** ☒ Delete
 NAME **JORDAN, ANNICE**
 STREET ADDRESS **248 AUTUMN DRIVE**
 CITY-ST-ZIP **SARALAND AL 36571**

TITLE **P** ☒ Delete
 NAME **KAISER, DENNIS**
 STREET ADDRESS **8967 ESCAMBIA AVE**
 CITY-ST-ZIP **ELBERTA AL 36530**

TITLE **VP** ☐ Delete
 NAME **BROWN, DARRELL**
 STREET ADDRESS **HWY 17 N**
 CITY-ST-ZIP **MILLRY AL 36558**

TITLE **P** ☐ Delete
 NAME **WILLIAMS, BOBBY**
 STREET ADDRESS **HWY 17 N**
 CITY-ST-ZIP **MILLRY AL 36558**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE **P** ☒ Change ☐ Addition
 NAME **Brown, Paul**
 STREET ADDRESS **Millry Telephone Bldg., 209 Hwy 17 N.**
 CITY-ST-ZIP **Millry, AL 36558**

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

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

TITLE **VP/ST** ☒ Change ☐ Addition
 NAME **Brown, Darrell**
 STREET ADDRESS **Millry Telephone Bldg., 209 Hwy 17 N.**
 CITY-ST-ZIP **Millry, AL 36558**

TITLE **P/VP/Asst.S** ☒ Change ☐ Addition
 NAME **Williams, Bobby**
 STREET ADDRESS **Millry Telephone Bldg., 209 Hwy 17 N.**
 CITY-ST-ZIP **Millry, AL 36558**

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

Date

Daytime Phone #

1-30-02 (251) 846-2911

CR2E034 (9/01)