

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

01 DEC 28 PM 2:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F97000001751**
1. Entity Name
Digital City, Inc.

Principal Place of Business
22000 AOL Way
Dulles, VA 20166

Mailing Address
22000 AOL Way
Dulles, VA 20166

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State
Zip Country

City & State
Zip Country

4. FEI Number
54-1804465

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP	remove all officers and directors from your records <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	add new officers and directors from attached list <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition LS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 300004765653-0 -01/10/02--01084--006 *****150.00 *****150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12/21/01 703/265-1000
Date Daytime Phone #

Katherine E. Wychulis

CR2034 (11/00)

Digital City, Inc.

Directors and Officers as of Monday, December 03, 2001

203

Directors

Minimum: 1 Maximum: 4 Current: 3. Authorized number : N/A Quorum : Not on file

<i>Name and date elected</i>	<i>Business Address</i>
------------------------------	-------------------------

Randall J. Boe

<i>Elected:</i> 1/19/2001	22000 AOL Way
<i>Resigned:</i>	
<i>Citizenship:</i>	Dulles, Virginia 20166

Paul R. DeBenedictis

<i>Elected:</i> 10/9/1996	22110 Pacific Boulevard
<i>Resigned:</i>	
<i>Citizenship:</i>	Dulles, VA 20166

Joseph A. Ripp

<i>Elected:</i> 1/19/2001	22000 AOL Way
<i>Resigned:</i>	
<i>Citizenship:</i>	Dulles, Virginia 20166

[A] indicates an Associate Director

Officers

<i>Title</i>	<i>Name and date appointed</i>	<i>Business Address</i>
President	Paul R. DeBenedictis <i>Appointed:</i> 7/30/1997 <i>Resigned:</i>	22110 Pacific Boulevard Dulles, VA 20166
Assistant Secretary	Katherine E. Wychulis <i>Appointed:</i> 1/19/2001 <i>Resigned:</i>	22000 AOL Way Dulles, Virginia 20166
Vice President & Secretary	Randall J. Boe <i>Appointed:</i> 1/19/2001 <i>Resigned:</i>	22000 AOL Way Dulles, Virginia 20166
Vice President & Treasurer	Joseph A. Ripp <i>Appointed:</i> 1/19/2001 <i>Resigned:</i>	22000 AOL Way Dulles, Virginia 20166



303

December 21, 2001

Certified Mail/Return Receipt Requested

Florida Department of State
Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Digital City, Inc. – F.E.I. # 54-180446

Dear Sir or Madam:

Enclosed for filing is the 2001 Uniform Business Report for the above corporation and the filing fee in the amount of \$150.00. Based on the fact that we did not receive a pre-printed report from the Department of State, we are requesting that you waive the late filing fees for this report.

Please feel free to contact me at the phone number below if you have questions regarding this filing.

Sincerely,

Donna L. Mullin
Paralegal
Corporate & Regulatory Affairs Group
(703) 265-3960

Enclosures