

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000006742

1. Entity Name

APEX DIGITAL TV, INC.

FILED
Mar 03, 2000 8:00 am
Secretary of State

03-03-2000 90211 012 ***150.00

Principal Place of Business

Mailing Address

450 PRYOR BLVD
P. O. BOX 10
STURGIS KY 42459
US

450 PRYOR BLVD
PO BOX 10
STURGIS KY 42459-0010
US

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 **31-1558094**

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

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

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **ERVIN, GARY**
STREET ADDRESS **450 PRYOR BLVD**
CITY-ST-ZIP **STURGIS KY 42459**

TITLE **VD** ☒ Change ☐ Addition
NAME **ERVIN, GARY**
STREET ADDRESS **450 PRYOR BLVD**
CITY-ST-ZIP **STURGIS KY 42459**

TITLE **WD** ☐ Delete
NAME **PLEDGER, THOMAS**
STREET ADDRESS **4440 PGA BLVD**
CITY-ST-ZIP **PALM BCH GARDENS FL 33410**

TITLE **VD** ☒ Change ☐ Addition
NAME **PLEDGER, THOMAS**
STREET ADDRESS **4440 PGA BLVD**
CITY-ST-ZIP **PALM BEACH GARDENS FL 33410**

TITLE **WD** ☐ Delete
NAME **NIELSON, STEVEN**
STREET ADDRESS **4440 PGA BLVD**
CITY-ST-ZIP **PALM BCH GARDENS FL 33410**

TITLE **VD** ☒ Change ☐ Addition
NAME **NIELSEN, STEVEN**
STREET ADDRESS **4440 PGA BLVD**
CITY-ST-ZIP **PALM BEACH GARDENS FL 33410**

TITLE **TD** ☒ Delete
NAME **BETLACH, DOUGLAS**
STREET ADDRESS **4440 PGA BLVD**
CITY-ST-ZIP **PALM BCH GARDENS FL 33410**

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

TITLE **SD** ☐ Delete
NAME **TILLER, MARC**
STREET ADDRESS **4440 PGA BLVD**
CITY-ST-ZIP **PALM BCH GARDENS FL 33410**

TITLE **S** ☒ Change ☐ Addition
NAME **TILLER, MARC**
STREET ADDRESS **4440 PGA BLVD**
CITY-ST-ZIP **PALM BEACH GARDENS FL 33410**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **P** ☐ Change ☒ Addition
NAME **CHASTAIN, ROBERT**
STREET ADDRESS **450 PRYOR BLVD**
CITY-ST-ZIP **STURGIS KY 42459**

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] **Ervin, VD**

2/22/00

270/333-3369

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

F97000006'142

620287

Apex Digital, Inc.

Additional Officers:

Penny J. Ward – Vice President
450 Pryor Boulevard
Sturgis, Kentucky 42459

Addition

Cameron P. West – Vice President
450 Pryor Boulevard
Sturgis, Kentucky 42459

Addition

Treasurer - vacant