FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Jan 21, 2002 8:00 am **Secretary of State** DOCUMENT # F99000002537 1. Entity Name 01-21-2002 90008 042 \*\*\*150.00 USA DIGITAL OF NEVADA, INC. Principal Place of Business Mailing Address 601 S. HARBOUR ISL BLVD 601 S. HARBOUR ISL BLVD SUITE 103 SUITE 103 **TAMPA FL 33602 TAMPA FL 33602** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3560920 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEÉ FL 32301-2525 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PRESIDENT / DIRECTUR Addition Delete TITLE PTD JOSEPH L. MORGAN COBB, MARK D NAME STREET ADDRESS 601 S. HARBOUR ISLAND BLVD., STE 103 STREET ADDRESS 601 S. HARBOUR ISLAND BLUD STE. 103 CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33602** TAMPA FL 33602 Delete TITLE ☐ Addition NAME DARDEN, DONALD E NAME STREET ADDRESS STREET ADDRESS 601 S. HARBOUR ISLAND BLVD., STE 103 CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33602** TITLE CEOD Delete TITLE CEOI DIRECTUR X Addition JERFREY C. TAYLOR bot S. HARBOUR ISLAND BLUD, STE. 103 NAME LYONS, PETER J NAMÊ STREET ADDRESS 601 S. HARBOUR ISLAND BLVD., STE 103 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33602** TAMPA FL **Addition** TITLE Delete TITLE COOID/T STEVE SHINDLER NAME ALLEN, KENNETH D NAME STREET ADDRESS 119 E. LAUREL AVENUE STREET ADDRESS 601 S. HARBOUR ISLAND BLUD, STE 103 CITY-ST-ZIP CITY-ST-7IP **HOWEY IN THE HILLS FL 34737** TITLE ☐ Delete TITLE ☐ Change Addition NAME MCCAMMON, CAROLYN S NAME STREET ADDRESS 601 S. HARBOUR ISLAND BLVD., STE 103 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33602** TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

SIGNATURE:

-Ammus

changed, or on an attachment with an address, with all other like empowered