2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F9900004486 May 19, 2000 8:00 am 1. Entity Name Secretary of State DIGITAL PRODUCTS OF DELAWARE, INC. 05-19-2000 90066 043 ***150.00 Principal Place of Business Mailing Address 625 SW 9TH TERRACE 625 SW 9TH TERRACE POMPANO BEACH FL 33069-4519 POMPANO BEACH FL 33069 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0934324 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SADER, ROBERT L ESQ. Street Address (P.O. Box Number is Not Acceptable) 1901 W. CYPRESS CREEK RD., SUITE 415 FORT LAUDERDALE FL 33309 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition ☐ Delete TITLE TITLE NAME NAMÉ KURTZ, RICHARD STREET ADDRESS STREET ADDRESS 301 SYLVAN AVENUE (ROUTE 9W) CITY-ST-ZIP CITY-ST-ZIP **ENGLEWOOD CLIFFS NJ 07632** ☐ Addition Change Delete TITLE NAME NAME COHEN, GILBERT STREET ADDRESS STREET ADDRESS 301 SYLVAN AVENUE (ROUTE 9W) CITY-ST-ZIP CITY-ST-ZIP **ENGLEWOOD CLIFFS NJ 07632** Delete ☐ Change ☐ Addition THLE TITLE DP NAME NAME REYNOLDS, ED STREET ADDRESS STREET ADDRESS 625 SW 9TH TERRACE CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33069 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME PARRISH, CARY STREET ADDRESS STREET ADDRESS 625 SW 9TH TERRACE CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33069 ☐ Change Addition Delete TITLE TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Daylime Phone #

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 applicess, with all other

SIGNATURE: