FILED Apr 21, 2002 8:00 am Secretary of State

04-21-2002 90860 029 ***158.75

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000004486 1. Entity Name Digital Products of Delaware, Inc. 832573 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 625 S.W. 9th Terrace Same Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Pompano Beach, FL Applied For 650934324 Not Applicable USA 5. Certificate of Status Desired \$8.75 Additional 7. Name and Address of Current Registered Agent DO NOTWITTE Robert L. Sader, Esq. Street Address (P.O. Box Number is Not Acceptable)
1901 W. Cypress Creek Road INJEHIS SPACE Suite 415 ZIp.Code 33309 Fort Lauderdale 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 regretared opens and title of applicable. 9. This corporation is eligible to satisfy its Intangible Tax filling requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be (See criteria on back) Trust Fund Contribution. 11. OFFICERS AND DIRECTORS Richard Kurtz C/D NAME 301 Sylvan Avenue (Route 9W) STREET ADDRESS Englewood Cliffs, NJ CITY-ST-ZIP 07632 Howard Anders CEO / S / T NAME 625 S.W. 9th Terrace STREET ADDRESS Pompano Beach, FL CITY-ST-ZIP TITLE Victor Flores NAME 625 S.W. 9th Terrace STREET ADDRESS Pompano Beach, FL CITY-ST-ZIP DO NOT WRITE 33069 TITLE NAME IN THIS SPACE STREET ADDRESS CiTY - ST- 2/P TITLE NAME STREET ADDRESS CITY - ST- ZIP TITLE MAME STREET ADDRESS

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 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 on an attachment with an address, with all other like empowered.

1800 671-0299