

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F99000005236

FILED
Jan 22, 2002 8:00 AM
Secretary of State

Entity Name: DIGITAL CARD SYSTEMS, INC.

Current Principal Place of Business:

1520 N. MEADOWCREST BLVD
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

248 WEST KELLER STREET
HERNANDO, FL 34442

Current Mailing Address:

1520 N. MEADOWCREST BLVD
CRYSTAL RIVER, FL 34429

New Mailing Address:

248 WEST KELLER STREET
HERNANDO, FL 34442

FEI Number: 58-2357825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHE, BETTY J
248 W. KELLER STREET
HERNANDO, FL 34442 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: ASHE, WAYNE
Address: 248 W KELLER STREET
City-St-Zip: HERNANDO, FL 34442

Title: DST () Delete
Name: ASHE, BETTY
Address: 248 W KELLER STREET
City-St-Zip: HERNANDO, FL 34442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BETTY J. ASHE

ST

01/22/2002

Electronic Signature of Signing Officer or Director

Date