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PROFIT CORPORATION ANNUAL REPORT

1999

DOCUMENT # **H37417**



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Apr 27, 1999 8:00 am Secretary of State

04-27-1999 90085 042 ***150.00

DERB'S DIGITAL ELECTRONIC SERVICES. INC. Principal Place of Business Mailing Address % CHARLES W. DERBY % CHARLES W. DERBY 2101-B SUNNYDALE BLVD. 2101-B SUNNYDALE BLVD DO NOT WRITE IN THIS SPACE CLEARWATER FL 34625-CLEARWATER FL 94625 3. Date Incorporated or Qualifed 01/10/1985 Apr lied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 36-3001582 26 Suite, Apt. #, etc. \$8.75 A Iditional Suite, Apt. #, etc. 5. Certifcate of Status Desired П Fee Required 27 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 Country Zip Cour try 8. This corporation owes the current year intangible IJNo 3376*5* 33765 🗶 Yes Persor al Property Tax. 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent DERBY, CHARLES W. Street Address (P.O. Bo) Number is Not Acceptable) 82 1000 ROBMAR ROAD **DUNEDIN, 34698** 83 Zip Code 84 City 85 11. Pursuant to the provisions of Soctions 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATUF:E (NOTE: Registered Agent signature req iired when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12 13. Change ☐ Addition DELETE 1.1 TITLE TITLE DERBY, CHARLES W. 1.2 NAME NAME 1000 ROBMAR ROAD 1.3 STREET ADDRESS STREET ADDRESS **DUNEDIN FL** 1.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition □ DELETE 2.1 TITLE ☐ Change TITLE SALAZAR, ANA L 22 NAME NAME 1906 DEL ORO CT 2.3 STREET ADDRESS STREET ADDRESS **DUNEDIN FL** 2 4 CITY-ST-ZIP CITY-ST-ZIP Addition Change □ DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4. CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ DELETE 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition □ DELETE 5.1 TITLE TILE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE 6.1 TITLE ☐ Change ☐ Addition TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP 14. I heret y 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE: (

2(82 W UGBBY 4-23-99 (757) 443-0829
Date Date Phone #

CR2E034 (11/98)