2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 15, 2000 8:00 am Secretary of State **DOCUMENT # H50872** DGH CORPORATION 03-15-2000 90121 027 ***150.00 Mailing Address Principal Place of Business 11046 OAKWAY CIR C/O DAVIS. MATTHEW 2430 S. WALLEN DRIVE PALM BEACH GDNS FL 33410-3314 PALM BEACH GARDENS FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2536956 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DAVIS, JOHN MAX Street Address (P.O. Box Number is Not Acceptable) 11046 OAKWAY CIRCLE PALM BEACH GARDENS FL 33410 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. VPD ' Addition ☐ Delete TITLE TITLE DAVIS, JOHN MAX NAME NAME STREET ADDRESS 11046 OAKWAY CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GDNS FL ☐ Addition 1/PP / Change PSD-☐ Delete TITLE TITLE DAVIS, JAMES M NAME NAME STREET ADDRESS STREET ADDRESS 2430 S WALLEN DRIVE CITY-ST-ZIP CITY-ST-ZIP PALM BCH GRDN FL ☐ Addition ☐ Change ☐ D∈lete TIT! F TITLE DAVIS, ROWNA NAME NAME STREET ADDRESS STREET ADDRESS 2430 S WALLEN DR CITY-ST-7IP CITY-ST-ZIP P B GARDENS FL Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby certify that the information supplied with this filling 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 address, with all other like empowered.

SIGNATURE: