

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 17 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H57337
1. Corporation Name

CALIFORNIA DIGITAL CORPORATION

THE WOOD WORKS WAREHOUSE, INC.

Principal Place of Business
% VICTOR ARRIGHI
11811-31ST COURT NORTH
ST.PETERSBURG FL 33716

Mailing Address
% VICTOR ARRIGHI
11811-31ST COURT NORTH
ST.PETERSBURG FL 33716

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/16/1985

4. FEI Number

59-2540070

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 11821 31st Court North

Suite, Apt. #, etc.

22 City & State

23 St. Petersburg, FL 33716

24 Zip Country

25 29 30

2a. Mailing Address

26 11821 31st Court North

Suite, Apt. #, etc.

27 City & State

28 St. Petersburg, FL 33716

29 Zip Country

30

9. Name and Address of Current Registered Agent

ARRIGHI, VICTOR
11811-31ST COURT NORTH
ST.PETERSBURG FL 33716

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

11821 31st Court North

83

84

City
St. Petersburg

FL

85 Zip Code
33716

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
ARRIGHI, VICTOR
11811-31ST COURT NORTH
ST.PETERSBURG FL

TITLE C ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
ARRIGHI, SHARON
11811 31ST COURT NORTH
ST PETERSBURG FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

11821 31st Court North
St. Petersburg, FL 33716

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

11821 31st Court North
St. Petersburg, FL 33716

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

500002462925
-03/20/98--01015--022
***150.00

14. 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 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.

SIGNATURE:

SHARON ARRIGHI 3/11/98 813-540-9663

CR2E034 (10/97)