FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 10, 2001 8:00 am Secretary of State **DOCUMENT # J24146** 1. Entity Name 04-10-2001 90011 003 ***150.00 DIGI-CELL COMMUNICATIONS, INC. Principal Place of Business Mailing Address 1204 S BROAD STREET 1204 S BROAD STREET 14110 BROOKSVILLE FL 34601 **BROOKSVILLE FL 34601** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FFI Number 59-2688304 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORRILL, KEVIN Street Address (P.O. Box Number is Not Acceptable) 1204 S BROAD STREET BROOKSVILLE FL 34601 City Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition PD ☐ Delete TITLE TITLE NAME MORRILL, KEVIN NAME STREET ADDRESS STREET ADDRESS **506 COLONIAL DRIVE** CITY-ST-ZIP CITY-ST-ZIP **BROOKSVILLE FL 34601** ☐ Change ☐ Addition ☐ Delete TITLE TITLE SD NAME MORRILL, LYNN NAME STREET ADDRESS STREET ADDRESS 506 COLONIAL DR. CITY-ST-7IP CITY-ST-ZIP BROOKSVILLE FL 34601 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 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:

SIGNATURE AND TYPED OR PRINTED KAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED KAME OF SIGNING OFFICER OR DIRECTOR

Date

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