FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 23, 2002 8:00 am Secretary of State J85865 DOCUMENT # 1. Entity Name 04-23-2002 90412 005 ***150.00 DIGITAL RADIO SYSTEMS, INC. Mailing Address Principal Place of Business 2519 MCMULLEN BOOTH RD 2568 FRISCO DR STE 510-852 **CLEARWATER FL 33761** CLEARWATER FL 33761 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2836509 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DEMARTINI, ANDREW E Street Address (P.O. Box Number is Not Acceptable) 2519 MCMULLEN BOOTH ROAD STE 510-352 Zip Code City **CLEARWATER FL 33761** 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/01) Change ☐ Addition TITLE ☐ Delete TITLE NAME DEMARTINI, ANDREW E. NAME STREET ADDRESS 2568 FRISCO DR STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33761 CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME DEMARTINI, GRETCHEN A. NAME STREET ADDRESS STREET ADDRESS 2568 FRISCO DR CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33761 ☐ Addition Change ☐ Delete TITLE TITLE 3 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete NAME

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 true appropriate 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 appears, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

THE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

4/12/02

421 5972 Dayime Phone #