

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000012974

FILED
May 21, 2002 8:00 AM
Secretary of State

Entity Name: DIGITAL VIDEO SOLUTIONS LLC

Current Principal Place of Business:

420 N. HALIFAX AVENUE
SUITE 4B
DAYTONA BEACH, FL 32118

Current Mailing Address:

420 N. HALIFAX AVENUE
SUITE 4B
DAYTONA BEACH, FL 32118

New Principal Place of Business:

1611 SPRING GARDEN COURT
SUITE 5
HOLLY HILL, FL 32117

New Mailing Address:

P.O. BOX 250652
DAYTONA BEACH, FL 32125

FEI Number: 59-3749707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, CYNTHIA A
420 N. HALIFAX AVENUE
SUITE 4B
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

JOHNSON, CYNTHIA A
1611 SPRING GARDEN COURT
SUITE 5
HOLLY HILL, FL 32117 US

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:

05/21/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: JOHNSON, CYNTHIA A
Address: 420 N. HALIFAX AVENUE, SUITE 4B
City-St-Zip: DAYTONA BEACH, FL 32118

Title: MGRM () Delete
Name: JOHNSON, LARRY B
Address: 420 N. HALIFAX AVENUE, SUITE 4B
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, CYNTHIA A
Address: 1611 SPRING GARDEN COURT, SUITE 5
City-St-Zip: HOLLY HILL, FL 32117

Title: MGRM (X) Change () Addition
Name: JOHNSON, LARRY R
Address: 1611 SPRING GARDEN COURT, SUITE 5
City-St-Zip: HOLLY HILL, FL 32117

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CYNTHIA A. JOHNSON

MGRM

05/21/2002

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date