2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # L37075** Mar 02, 2000 8:00 am 1. Entity Name Secretary of State DIGITAL IMAGING, INC. 03-02-2000 90127 040 ***150.00 Principal Place of Business Mailing Address 174 SEMORAN COMMERCE 174 SEMORAN COMMERCE 111 APOPKA FL 32703-4615 APOPKA FL 32703 US US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-2982963 Not Applicable 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 VAN ANDA, JAMES B Street Address (P.O. Box Number is Not Acceptable) 174 SEMORAN COMMERCE PLACE SUITE 111 APOPKA FL 32703 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. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS TITLE ☐ Delete TITLE Change ☐ Addition NAME VAN ANDA, JAMES B. NAME STREET ADDRESS STREET ADDRESS 2403 SWEETWATER COUNTRY CLUB PLACE DR CITY-ST-ZIP CITY-ST-ZIP APOPKA FL Change ☐ Addition Delete TITLE VAN ANDA, JONATHAN D NAME NAME STREET ADDRESS STREET ADDRESS 1375 BLACKWILLOW TRAIL CITY-ST-ZIP CITY-ST-7IP ALTAMONTE SPRINGS FL 32714 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS 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 peport as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 is changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

407884-0202