

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **L78879** (8)

1. Corporation Name

DIGITAL INFORMATION SYSTEMS CORPORATION

Principal Place of Business

**WELLINGTON PLAZA
1350 NE 56TH STREET
FT. LAUDERDALE FL 33334**

Mailing Address

**WELLINGTON PLAZA
1350 NE 56TH STREET
FT. LAUDERDALE FL 33334**



3. Date Incorporated or Created

06/08/1990

3a. Date of Last Report

01/30/1995

4. FIC Number

65-0200515

Applied For
Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statute. ☒ Yes ☐ No

10. Name and Address of New Registered Agent

2. Principal Place of Business

21

State, Apt. #, etc.

22

City & State

23

Zip

Country

24

9. Name and Address of Current Registered Agent

2a. Mailing Address

26

State, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

81. Name

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

83

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1503, Florida Statute, 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. Thereby accept the appointment as a registered agent, I am familiar with, and accept the obligations of, Section 607.0602, Florida Statute.

SIGNATURE

Signature of the person who is authorized to sign this report on behalf of the corporation. If the person is not an officer or director, the person must be a registered agent or a person authorized by the corporation to sign this report.

Date

12.

OFFICERS AND DIRECTORS

TITLE

D

☐ DELETED

NAME

**COLDREN, STEVEN M
1350 NE 56TH ST
FT LAUDERDALE FL**

STREET ADDRESS

CITY, ST, ZIP

TITLE

D

☐ DELETED

NAME

**HURLEY, SCOTT
1350 NE 56TH ST.
FT LAUDERDALE FL**

STREET ADDRESS

CITY, ST, ZIP

TITLE

D

☐ DELETED

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

D

☐ DELETED

NAME

STREET ADDRESS

CITY, ST, ZIP

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NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

D

☐ DELETED

NAME

STREET ADDRESS

CITY, ST, ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY, ST, ZIP

29. TITLE

30. NAME

31. STREET ADDRESS

32. CITY, ST, ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STEVE COLDREN

4/4/96

954-493-7377

DISC - FRI 96

CR2E034 (12/95)