

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Feb 02 1996 8:00 am
Secretary of State

DOCUMENT # M95525 (5)

1. Corporation Name

DIG - USA, INC.



Principal Place of Business

2700 DOBIE TOWER
2021 GUADALUPE STREET
AUSTIN TX 78705

Mailing Address

2700 DOBIE TOWER
2021 GUADALUPE STREET
AUSTIN TX 78705

2. Principal Place of Business

21 2003 N. Lamar

Suite, Apt. #, etc.

22 Suite 100

City & State

23 Austin, Texas

Zip

24 18105

Country

25 USA

2a. Mailing Address

26 2003 N. Lamar

Suite, Apt. #, etc.

27 Suite 100

City & State

28 Austin, Texas

Zip

29 18105

Country

30 USA

3. Date Incorporated or Qualified

08/23/1988

3a. Date of Last Report

04/26/1995

4. FEI Number

65-0104284

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032

Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

BRENNER, SCOTT P.
3195 N POWERLINE RD
POMPANO BCH. FL 33069

10. Name and Address of New Registered Agent

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 607.0502 and 607.1508, Florida Statutes, 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. I hereby accept the appointment as registered agent. I am familiar with, and I accept the obligations of, Section 607.0504, Florida Statutes.

SIGNATURE

(date) (Signature Agent's Signature (must be handwritten))

DATE

12. OFFICERS AND DIRECTORS

1.1 NAME
P
SENECAL, WAYNE T.
1.2 STREET ADDRESS
2021 GUADALUPE ST., SUITE 2700
1.3 CITY-STATE-ZIP
AUSTIN TX 78705

☐ DELETE

2.1 NAME
C
DOMBERGER, JOSEPH H.
2.2 STREET ADDRESS
2021 GUADALUPE ST., SUITE 2700
2.3 CITY-STATE-ZIP
AUSTIN TX 78705

☐ DELETE

3.1 NAME
VC
GREINACHER, SEBASTIAN
3.2 STREET ADDRESS
2021 GUADALUPE ST., SUITE 2700
3.3 CITY-STATE-ZIP
AUSTIN TX 78705

☐ DELETE

4.1 NAME
B
SENECAL, WAYNE T.
4.2 STREET ADDRESS
2021 GUADALUPE ST., SUITE 2700
4.3 CITY-STATE-ZIP
AUSTIN TX 78705

☐ DELETE

5.1 NAME
☐ DELETE

☐ DELETE

6.1 NAME
☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Wayne T. Senecal
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date:

Day/State/Phone #

CR2E034 (12/95)