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Jan 23 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # M95525 (5)

1. Corporation Name
DIG - USA, INC.



Principal Place of Business

2003 N. LAMAR
100
AUSTIN TX 78705
US

Mailing Address

2003 N. LAMAR
100
AUSTIN TX 78705-4907
US

3. Date Incorporated or Qualified
08/23/1988

3a. Date of Last Report
02/02/1996

4. FEI Number
65-0104284

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 Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

BRENNER, SCOTT P.
3185 N POWERLINE RD
POMPAHO BCH. FL 33069

81 Name

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

83

84 City

FL

85

Zip Code

10. Name and Address of New Registered Agent

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 accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE:

Signature of agent, director, officer, or incorporator (delete as applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

P
NAME SENEAL, WAYNTE T.
STREET ADDRESS 2021 GUADALUPE ST., SUITE 2700
CITY - ST - ZIP AUSTIN TX 78705

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

B
NAME SENEAL, WAYNE T.
STREET ADDRESS 2021 GUADALUPE ST., SUITE 2700
CITY - ST - ZIP AUSTIN TX 78705

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition

12 NAME
13 STREET ADDRESS 2003 N. Lamar Blvd.
14 CITY - ST - ZIP Austin, TX 78705

21 TITLE ☒ Change ☐ Addition

22 NAME
23 STREET ADDRESS 2003 N. Lamar Blvd.
24 CITY - ST - ZIP Austin, TX 78705

31 TITLE ☒ Change ☐ Addition

32 NAME
33 STREET ADDRESS 2003 N. Lamar Blvd.
34 CITY - ST - ZIP Austin, TX 78705

41 TITLE ☒ Change ☐ Addition

42 NAME
43 STREET ADDRESS 2003 N. Lamar Blvd.
44 CITY - ST - ZIP Austin, TX 78705

51 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

14. I do 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 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:

Daytime Phone:

CR2E034 (9/96)