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FILED
May 11 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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 SUITE 130, DOBIE MALL
100- 2025 GUADALUPE ST,
AUSTIN TX 78705 - 5619
US

Mailing Address

2003 N LAMAR SUITE 130, DOBIE MALL
100- 2025 GUADALUPE ST,
AUSTIN TX 78705 - 5619
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 2025 GUADALUPE ST

Suite, Apt. #, etc.

22 SUITE #130 DOBIE MALL

City & State

23 AUSTIN TX

Zip

Country

24 78705-5619 25 USA

2a. Mailing Address

26 2025 GUADALUPE ST

Suite, Apt. #, etc.

27 SUITE #130 DOBIE MALL

City & State

28 AUSTIN, TX

Zip

Country

29 78705-5619 30 USA

3. Date Incorporated or Qualified

08/23/1988

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ 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 accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME SENEAL, WAYNE T.
STREET ADDRESS 2003 N LAMAR BLVD
CITY-ST-ZIP AUSTIN TX

TITLE C ☐ DELETE

NAME DOMBERGER, JOSEPH H.
STREET ADDRESS 2003 N LAMAR BLVD
CITY-ST-ZIP AUSTIN TX

TITLE VC ☒ DELETE

NAME GREINACHER, SEBASTIAN
STREET ADDRESS 2003 N LAMAR BLVD
CITY-ST-ZIP AUSTIN TX

TITLE B ☐ DELETE

NAME SENEAL, WAYNE T.
STREET ADDRESS 2003 N LAMAR BLVD
CITY-ST-ZIP AUSTIN TX

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

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2025 GUADALUPE ST. #130
AUSTIN, TX. 78705

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

2025 Guadalupe Str., Ste 130
AUSTIN, TX. 78705

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

2025 Guadalupe Str., Ste. 130
AUSTIN, TX. 78705

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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

APR 23 1998 517-505-0040

CR2E034 (10/97)