

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 05, 2001 8:00 am
Secretary of State

05-22-2001 90643 030 ***150.00

DOCUMENT # P 00000016385

1. Entity Name

DIGITAL EQUINOX, INC.

(A)

Principal Place of Business

Mailing Address

PO BOX 247
 JUPITER FL 33468

(CORP IS
 CURRENTLY
 INACTIVE)

50100

2. Principal Place of Business

3. Mailing Address

PO BOX 247
 JUPITER

PO BOX 247
 Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

City & State

4. FEI Number

Applied For

FL

JUPITER FL

65-0985656

Not Applicable

Zip

Country

Zip

Country

33468

33468

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MATT SEGALL
 1221 12TH COURT
 JUPITER FL 33477
 6155 DANIA ST
 JUPITER FL 33458

Name MATT SEGALL
 Street Address (P.O. Box Number is Not Acceptable)
 6155 DANIA ST
 City JUPITER FL Zip Code 33458

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.

SIGNATURE

MATTHEW SEGALL

6/25/01

Signature of officer or director of registered agent and file if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VICE PRESIDENT
 NAME DAVID MOECKEL
 STREET ADDRESS HAVERHILL, FL

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE VICE PRESIDENT
 NAME AMIE H. SEGALL
 STREET ADDRESS 1221 12TH COURT
 CITY-ST-ZIP JUPITER FL 33477

TITLE PRESIDENT
 NAME MATT SEGALL
 STREET ADDRESS 6155 DANIA ST
 CITY-ST-ZIP JUPITER FL 33458

TITLE
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 CITY-ST-ZIP

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 CITY-ST-ZIP

TITLE
 NAME
 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)(f), 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 report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MATTHEW SEGALL PRESIDENT

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E038(11/00)