

1092

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 OCT 10 PM 2:33

**CORPORATION  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **PO1000006914**

1. Corporation Name

**AGILITY DIGITAL MEDIA, INC.**

2. Principal Office Address

**101 SE 2ND PLACE**

Suite, Apt. #, etc.

**SUITE 201**

City & State

**GAINESVILLE, FL**

Zip

**32601**

Country

**U.S.A.**

3. Mailing Office Address

Suite, Apt. #, etc.

City & State

Zip

Country

UBR

4. Date Incorporated or Qualified  
To Do Business in Florida

**01/18/01**

5. FEI Number

☒ Applied For  
☐ Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required  
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

**HARALD W. KEGELMANN**

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

**1810 NW 23RD BLVD.**

Suite, Apt. #, Etc.

**#258**

City

**GAINESVILLE**

State  
**FL**

Zip Code

**32605**

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of  
Registered Agent

*[Signature]*

REGISTERED AGENT MUST SIGN

Date **10/10/02**

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
<b>P</b>	<b>HARALD W. KEGELMANN</b>	<b>1810 NW 23RD BLVD., #258</b>	<b>GAINESVILLE, FL 32605</b>

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**10/10/02**

Date

**(352)335-0858**

Daytime Phone #

CR2001 (9/01)

B

20f2



TO WHOM IT MAY CONCERN

RE: Waiving Corporate Reinstatement Fee

I, Harald W. Kegelmann, am the president and Registered Agent for Agility Digital Media, Inc. (ADM), a Florida Corporation. I have incorporated ADM with Mr. Mitchell Kehan. Mr. Kehan was an officer in ADM and the Registered Agent for ADM. He resigned from those positions on May 10, 2001 (see Attachment).

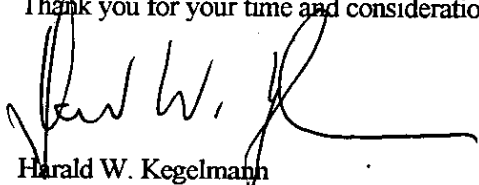
In August of 2001, Mr. Kehan left Tallahassee and resides now in Boyton Beach. Since May 2000, I have lived in Gainesville and have operated ADM out of an office in Gainesville, Florida. On March 1, 2002, our office in Gainesville relocated to 101 SE 2<sup>nd</sup> Place, Suite 201, Gainesville, FL 32601.

While I had setup a forwarding service with the U.S.P.S. for our mail in Gainesville, there was no forwarding service put in place for our Tallahassee office.

Due to this change of officers and addresses, I have not received the respective documents for filing the Annual Corporate Report for ADM.

Therefore, I respectfully request to waive the corporate reinstatement fee. ADM is a young company that is trying to become profitable in a very difficult Internet market. The fee constitutes about 20 percent of our monthly revenue and cause considerable hardship for us.

Thank you for your time and consideration,

  
Harald W. Kegelmann  
President

PS: I did not receive the 2002 Annual Report documents.

**JOYCE SIBSON DOVE, P. A.**

**Attorney at Law**

*203 North Gadsden Street Suite 3*

*Post Office Box 10426*

*Tallahassee, Florida 32302-2426*

Phone 850-224-1111

Fax 850-224-7796

E-MAIL: jsdove@att.net

May 10, 2001

To Harald W. Kegelmann

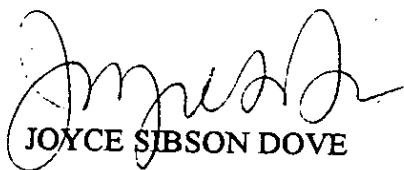
We represent Jack Mitchell Kehan aka Jack Mitchell Kehn. Mr. Kehan has resigned from Agility Digital Media, Inc., effective this date as an incorporator, officer, director and declined to be issued any stock if he was eligible for such stock, pursuant to Chapter 607, Fla. Stat., and specifically pursuant to sections 607.0807 and 607.0842, Fla. Stat. (2000).

This corporation was formed on January 18, 2001. No stock shares have issued.

The corporation is now under your sole control.

If you have any questions, please contact Mr. Kehan at 1719 Valley Road, Tallahassee, FL 32301.

SINCERELY,



JOYCE SIBSON DOVE

copies of his resignation have been sent to:

Creditors and clients of Agility Digital Media, Inc.

Division of Corporations, Department of State