

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000018522

FILED
Feb 11, 2002 8:00 AM
Secretary of State

Entity Name: DIGITAL BALANCE CORPORATION

Current Principal Place of Business:

7600 SW 135TH AVENUE
MIAMI, FL 33175

New Principal Place of Business:

8245 NW 36TH STREET
5
MIAMI, FL 33166

Current Mailing Address:

7600 SW 135TH AVENUE
MIAMI, FL 33175

New Mailing Address:

PO BOX 227307
MIAMI, FL 33122

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUESADA, JUAN C
7600 SW 135TH AVENUE
MIAMI, FL 33175

Name and Address of New Registered Agent:

QUESADA, JUAN C
8245 NW 36TH STREET
5
MIAMI, FL 33122

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: JUAN C. QUESADA

02/11/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUESADA, JUAN C
Address: 7600 SW 135TH AVENUE
City-St-Zip: MIAMI, FL 33175

Title: S () Delete
Name: GALINDO, ALFRED
Address: 7600 SW 135TH AVENUE
City-St-Zip: MIAMI, FL 33175

Title: T () Delete
Name: VARGAS, ALBERT L
Address: 7600 SW 135TH AVENUE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: QUESADA, JUAN C
Address: 8245 NW 36TH STREET SUITE 5
City-St-Zip: MIAMI, FL 33166

Title: V (X) Change () Addition
Name: GALINDO, ALFRED
Address: 8245 NW 36TH STREET SUITE 5
City-St-Zip: MIAMI, FL 33166

Title: P (X) Change () Addition
Name: VARGAS, ALBERT L
Address: 8245 NW 36TH STREET SUITE 5
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUAN C. QUESADA

PCEO

02/11/2002

Electronic Signature of Signing Officer or Director

Date