FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jul 28, 2002 8:00 am DOCUMENT # P01000026529 Secrétary of State 07-28-2002 90201 034 ***150.00 DIGITAL CONCEPTS OF NW FLORIDA, INC. Principal Place of Business Mailing Address 150 INDUSTRIAL PARK ROAD SUITE 1 150 INDUSTRIAL PARK ROAD SUITE 1 DESTIN FL 32541 DESTIN FL 32541 R0132587 2. Principal Place of Business 3. Mailing Address Hwy 98 -127 Hwy East Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 12-15 Dit te Duite City & State City & State 4. FEI Number 59 -- -370 6436 Applied For Destin Dest: r Not Applicable Country Country \$8.75 Additional 32541 5. Certificate of Status Desired <u>La 0050</u> Ohaloosa Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Stephen ROGERS, STEPHEN L Street Address (P.O. Box Number is Not Acceptable) 150 INDUSTRIAL PARK ROAD SUITE 1 DESTIN FL 32541 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 Fiorida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 \$5.00 May Be Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 TITLE ☐ Delete TITLE ☐ Change Addition ROGERS, STEPHEN L NAME Rogers, Stephen L STREET ADDRESS 150 INDUSTRIAL PARK ROAD SUITE 1 STREET ADDRESS 1247 Hwy 98-East Swite 12-B DESTIN FL 32541 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-CiTY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(i), 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.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Affachment

#Pakod026529

www.resitechindustries.com

Attachment # po1000024529 Digital Concepts, Inc.

127 Hwy 98 East, Suite 12-B t Destin, FL 32541 Phone (850) 654-9000 t Fax (850) 654-9014

July 11, 2002

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, Fl 32302-1500

UBR Account ID: P01000026529

To Whom It May Concern:

This letter is to request that the late fee be waived. I have recently moved my business to another location. I have completed the enclosed form with the address change and have also enclosed the forwarding label from the pamlet. This was received in the mail on 7/10/02.

Enclosed please find a company check for the fee of \$150.00.

If you should need any additional information, please feel free to contact me at the above number.

Sincerely,

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Stephen L. Rogers

55 Sept 42 9 1770

SLR/ srb

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