

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000055168

FILED
Sep 12, 2002
Secretary of State

Entity Name: DIGITEK OF AMERICA, INC.

Current Principal Place of Business:

31638 VINE STREET
SORRENTO, FL 327760220

New Principal Place of Business:

31638 VINE STREET
SORRENTO, FL 32776 US

Current Mailing Address:

POST OFFICE BOX 220
SORRENTO, FL 327760220

New Mailing Address:

POST OFFICE BOX 220
SORRENTO, FL 327760220 US

FEI Number: 59-3723682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HILL, REBECCA J MRS.
31638 VINE STREET
SORRENTO, FL 32776 US

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: REBECCA J. HILL

09/12/2002

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: PSTD () Delete
Name: JO HILL, REBECCA
Address: 31638 VINE STREET
City-St-Zip: SORRENTO, FL 327760220

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HILL, REBECCA J MRS
Address: 31638 VINE STREET
City-St-Zip: SORRENTO, FL 32776 US

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: REBECCA J. HILL

PRES

09/12/2002

Electronic Signature of Signing Officer or Director

Date