

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2002 8:00 am
Secretary of State

05-02-2002 90131 030 ***150.00

DOCUMENT # P01000062955

1. Entity Name

DIGITAL CAMERA BATTERY, INC.

Principal Place of Business

**7104 WESTCOTT DRIVE
 PORT RICHEY FL 34668**

Mailing Address

**7104 WESTCOTT DRIVE
 PORT RICHEY FL 34668**

2. Principal Place of Business

6215 Ridge Rd

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

Port Richey FL

City & State

4. FEI Number

59-3726 057

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**DODGE, TIMOTHY W
 7104 WESTCOTT DRIVE
 PORT RICHEY FL 34668**

Name

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

City

FL

Zip Code

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

[Signature]

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

3-25-02

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, 2002 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

TITLE	D	☐ Delete
NAME	DODGE, TIMOTHY W	
STREET ADDRESS	7104 WESTCOTT DRIVE	
CITY-ST-ZIP	PORT RICHEY FL 34668	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☒ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VIC-PRES. SALES & MARKETING	☐ Change ☒ Addition
NAME	TIMOTHY WINDY	
STREET ADDRESS	15410 SW MAXWELL CT.	
CITY-ST-ZIP	ODDSSA FL 33556	
TITLE	Secretary	☐ Change ☒ Addition
NAME	Dodge Josephine	
STREET ADDRESS	7104 Westcott Dr	
CITY-ST-ZIP	Port Richey, FL 34668	
TITLE	Purchasing Mgr	☐ Change ☒ Addition
NAME	O'Brien, Sean	
STREET ADDRESS	5004 Greenwood St.	
CITY-ST-ZIP	New Port Richey, FL 34663	
TITLE	Production Mgr	☐ Change ☒ Addition
NAME	Peterson, Edward A.	
STREET ADDRESS	15032 Toni Terrace	
CITY-ST-ZIP	Hudson, FL 34609	
TITLE		☐ Change ☐ Addition
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)(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.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-25-2002 (727) 815-3856

Date

Daytime Phone #

CR2E034 (9/01)

ATTACH # PD1000062955 / 645671

Please add the following as officers

Vice-President Sales and Marketing, Treasurer
Tucci, Windy M.
15410 Sir Maxwell Ct
Odessa, FL 33556

Secretary
Dodge, Josephine
7104 Wescott Drive
Port Richey, FL 34668

Purchasing Manager
O'Brien, Sean
5004 Greenwood St.
New Port Richey, FL 34653

Production Manager
Peterson, Edward A.
15032 Toni Terrace
Hudson, FL 34669