

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jun 09, 2003 8:00 am
Secretary of State

05-23-2003 90144 017 ***150.00

DOCUMENT # P01000062955
1. Entity Name
DIGITAL CAMERA BATTERY, INC.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
2328-B Destiny Way
Suite, Apt. #, etc.

3. Mailing Address
2328-B Destiny Way
Suite, Apt. #, etc.

44003895

DO NOT WRITE IN THIS SPACE

City & State
ODESSA, FLORIDA

City & State
ODESSA, FLORIDA

Zip
33556

Country
USA

Zip
33556

Country
USA

4. FEI Number
59-3726057

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name
TIMOTHY W. DODGE

Street Address (P.O. Box Number is Not Acceptable)
7104 Wescott Dr.

City
Port Richey

FL 34668

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

January 1, May 1 Fee is \$150.00
After May 1 Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	<u>Pres</u> <u>TIMOTHY W. DODGE, OWNER</u> <u>7104 Wescott Drive</u> <u>Port Richey, FL 34668</u>
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DO NOT WRITE IN THIS SPACE

12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE: Timothy W. Dodge 5-20-2003 727-375-9865
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E0348 (12/02)

Attachment
Digital Camera Battery, Inc.

2328-B Destiny Way Odessa, FL 33556
Phone: 727-375-9865 Fax: 727-375-8688

44003895

Florida Department of State
Uniform Business Report
Division of Corporations
P. O. Box 1500
Tallahassee, FL 32302-1500

ATTN: Thelma Lewis

RE: PO1000062955

Dear Thelma:

Digital Camera Battery, Inc. is in receipt of your response to our inquiry of April 22, 2003 regarding changes in officers for our company. This change was initiated by an employment termination of one of the former officers.

In review of your letter number 803A00027743, it appears that our 2003 Uniform Business Report Fees were never paid. Notice for payment of this fee disappeared with the terminated employee, and we were not aware until your notice of May 5, 2003 that it was not paid, as this was the responsibility of the officer that terminated.

We are enclosing payment for \$150.00 in hopes that an allowance for the untimely filing penalty can be made. Digital Camera Battery made its request for changes before the May 1st deadline and certainly would have submitted a check with our requests had it been known our fees were not paid. We appreciate any assistance you can provide under our circumstances.

Respectfully,



Tim Dodge, Owner
Digital Camera Battery, Inc.