

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000112788

FILED
Jul 24, 2002
Secretary of State

Entity Name: P I DIGITAL DIRECT, INC.

Current Principal Place of Business:

782 MILDRED DR.
FT. MYERS, FL 33901

New Principal Place of Business:

82 MILDRED DR.
FT. MYERS, FL 33901

Current Mailing Address:

782 MILDRED DR.
FT. MYERS, FL 33901

New Mailing Address:

82 MILDRED DR.
FT. MYERS, FL 33901

FEI Number: 65-1157399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, DAVID H ESQ.
13320 SW 128TH ST.
MIAMI, FL 33186

Name and Address of New Registered Agent:

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:

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: D () Delete
Name: SHORE, BARRY
Address: 9189 COACH HOUSE LANE
City-St-Zip: ESTERO, FL 33928

Title: D () Delete
Name: SHORE, PAULA
Address: 9189 COACH HOUSE LANE
City-St-Zip: ESTERO, FL 33928

Title: D () Delete
Name: HEMMINGWAY, JON
Address: 12985 WHITE VIOLET DR.
City-St-Zip: NAPLES, FL 34119

Title: D () Delete
Name: HEMMINGWAY, EDWINA
Address: 12985 WHITE VIOLET DR.
City-St-Zip: NAPLES, FL 34119

Title: D () Delete
Name: ZIMMERMAN, MICHAEL
Address: 13320 SW 128TH ST.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARRY SHORE

PRES

07/24/2002

Electronic Signature of Signing Officer or Director

Date