FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT FILED FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT 99 JUN 30 PH 2: 30 Secretary of State 1998 DIVISION OF CORPORATIONS STOTETARY OF STATE POCUMENT # P93000049374 (0) Digital Electronic Enterprise, Inc. Principal Place of Business Mailing Address 3600 SOUTH STATE RD. 7 441 N.E. 143 ST. MIAMI FL 33161 DO NOT WRITE IN THIS SPACE MIRAMAR FL 33023 3. Date Incorporated or Qualified 07/14/1993 2a. Mailing Address 2. Principal Place of Busine Applied For 21 3600 So (Suite)pt. #, etc. 2000 NW 126 Street 65-0426383 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Country Ζıp Country 8. This corporation owes or has paid the current year Intangible 25 US M 3311 □ No an Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 JACQUES, AUGUSTE K ss (P.O. Box Number is Not Acceptable 441 N.E. 143RD ST. 82 **MIAMI FL 33161** N) 83 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and title if applicable DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. TITLE DELETE 1.1 TITLE Change JACQUES, AUGUSTE K Jacques, NAME 1.2 NAME 0000 N,W 126 441 N.E. 143 STREET STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33161** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE 2.1 TITLE Change ☐ Addition TITLE 22 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY - ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP 2000053512655 DV DELETE 4.1 THILE TITLE NAME 4. 2 NAME -07/09/99--01082--002 STREET ADDRESS 4.3 STREET ADDRESS ****150.00 ****150.00 CITY-ST-ZIP 44 CITY-ST-ZIP DELETE TITLE 5.1 TITLE Change Addition NAME 5.2 NAME 5.3 STREET ADDRESS **STREET ADDRESS** 54 CITY-ST-ZIP CITY-ST-ZIP DELETE TITLE 6.1 TITLE ☐ Change ☐ Addition NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 14. 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 indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oatly; 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 Block 12 or Block 13 if changed or on an attachment with an address) SIGNATURE: