

P93000076995

Requester's Name

Digma Corporation
3368 NE 169th Street
North Miami Beach, FL 33160

City/State/Zip

Phone #

400003019954--7
-10/20/99--01075--005
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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99 OCT 20 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

RA Chg.

V. SHEPARD OCT 29 1999

Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: DIGEMA CORPORATION

2. The mailing address of the corporation is: 3368 N.E. 169th STREET
NORTH MIAMI BEACH, FLORIDA 33160

3. Date of incorporation/qualification: 11/8/93 Document number: P93000076995

4. The name and address of the current registered agent and office:

LESLIE ALAN ROZENCWAIG (RESIGNED)

ONE S.E. 3rd Avenue, Suite 960

Miami, Florida 33131

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

OSCAR ROVITO

3368 N.E. 169th STREET

NORTH MIAMI BEACH, FLORIDA 33160

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

X OSCAR ROVITO
(Signature of an officer, chairman or vice chairman of the board)

OCT. 14, 1999
(Date)

OSCAR ROVITO, PRESIDENT

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

X OSCAR ROVITO
(Signature of Registered Agent)

X 10/14/99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***