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

PROFIT CORPORATION ANNUAL REPORT

98-1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

99 APR 13 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(1)

DOCUMENT # P93000086010

1. Corporation Name

Digital Entertainment Group Incorporated

Principal Place of Business | Mailing Address

REINSTATEMENT C98-969

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/16/93

4. FEI Number: 65-0456196 | Applied For | Not Applicable

5. Certificate of Status Desired: XX | $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: [ ] | $5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax: [ ] Yes XX No

	Principal Place of Business	Mailing Address
21	2980 McFarlane Road	26 2980 McFarlane Road
22	Suite 207	27 Suite 207
23	Miami, FL	28 Miami, FL
24	Zip 33133	29 Zip 33133
25	Country USA	30 Country USA

9. Name and Address of Current Registered Agent

Maurice Keizer
2980 McFarlane Road
Coconut Grove, FL 33133

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1509, 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: 1/31/99
Signature of Registered Agent or Officer or Director of the Registered Agent — Date

12. OFFICERS AND DIRECTORS

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP [ ] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Add

P
Maurice Keizer
8125 S.W. 52nd Avenue
Miami, Florida 33143

500002842265--2
-04/16/99--01076--011
****900.00 ****900.00

4-13-99

14. I hereby certify that the information indicated on this report or supplemental report filed pursuant to Section 607.0502, Florida Statutes, is true and accurate and that my electronic signature shall have the same force and 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 12 or Block 13 of Changed or Added Officers and/or Directors with any other required title.

SIGNATURE: 1/31/99 305 447 8623 #206

CR2E034 (11/98)