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FILED
Mar 26 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000066613 (8)

1. Corporation Name
ELITE DIGITAL COMMUNICATIONS, INC.



Principal Place of Business Mailing Address
47 E ROBINSON STREET SUITE 210 ORLANDO FL 32801 US
47 E ROBINSON STREET SUITE 210 ORLANDO FL 32801-1662 US

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip 28 Zip

24 Country 25 Country 29 Country 30 Country

9. Name and Address of Current Registered Agent

BURDICK, TOM
47 E ROBINSON STREET SUITE 210
ORLANDO FL 32801

3. Date Incorporated or Qualified 09/12/1994 3a. Date of Last Report 05/01/1996

4. FEI Number 59-3266802 Applied For Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name Same
82 Street Address (P.O. Box Number is Not Acceptable) 47 EAST ROBINSON STREET, SUITE 210
83
84 City Same FL 85 Zip Code

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 DATE 01/31/97 (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	ED	DELETE
NAME	DINKLAGE, KEN	
STREET ADDRESS	620 E. COLONIAL DR., BOX 833709	
CITY-STATE-ZIP	ORLANDO FL	
TITLE	PD	DELETE
NAME	BURDICK, TOM	
STREET ADDRESS	47 E ROBINSON STREET SUITE 210	
CITY-STATE-ZIP	ORLANDO FL	
TITLE	SD	DELETE
NAME	HUNTER, CLAUDE	
STREET ADDRESS	620 E. COLONIAL DR., BOX 531166	
CITY-STATE-ZIP	ORLANDO FL	
TITLE	MDT	DELETE
NAME	REYNOLDS, DON	
STREET ADDRESS	1016 WATER COURT	
CITY-STATE-ZIP	ORLANDO FL	
TITLE	D	DELETE
NAME	SMOTHERTON, SCOT	
STREET ADDRESS	128 WISTERIA AVE	
CITY-STATE-ZIP	ORLANDO FL 32806	
TITLE	D	DELETE
NAME	INOCHOVSKY, ROMAN	
STREET ADDRESS	1535 FA'RINDON CIRCLE	
CITY-STATE-ZIP	HEATHROW, FL 32746	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-STATE-ZIP	ORLANDO, FL 32853	
2.1 TITLE		☒ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS	47 E. ROBINSON STREET, SUITE 210	
2.4 CITY-STATE-ZIP	ORLANDO, FL 32801	
3.1 TITLE	SD	☒ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-STATE-ZIP	ORLANDO, FL 32853	
4.1 TITLE	DT	☒ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-STATE-ZIP	ORLANDO, FL 32804	
5.1 TITLE		☒ Change ☐ Addition
5.2 NAME	SMOTHERMAN, SCOT	
5.3 STREET ADDRESS	615 CHEROKEE CR.	
5.4 CITY-STATE-ZIP	ORLANDO, FL 32801	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-STATE-ZIP		

14. I do 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 included 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 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 if changed, or on an attachment with an address.

SIGNATURE:

CHRISTOPHE COUALLIER - VICE PRESIDENT FINANCE - 01/31/97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)