

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra H. Montalvo
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

93 APR 27 AM 9:04

RECEIVED
TALLAHASSEE, FLORIDA

DOCUMENT # P94000081984 (4)

1. Corporation Name

DIGITAL RESOLUTIONS, INC.

2. Principal Office Address

9326 SW 1ST ST.
PLANTATION FL 33324
1868 N. University Dr.
Suite 201 Plantation, FL 33322

3. Mailing Address

9326 SW 1ST ST.
PLANTATION FL 33324 SAME

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/07/1994

3a. Date of Last Report

4. FEI Number

65-0531263

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 heretofore not complied with section 6, 1993 (1992)

Florida Statutes

☒ Yes

☐ No

10. Name and Address of Now Registered Agent

9. Name and Address of Current Registered Agent

TAKACS, KEN
9326 SW 1ST ST.
PLANTATION FL 33324

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 607.1508, 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

(Signature of Agent and the above named corporation required when first filing)

(Signature of Registered Agent required when first filing)

1.64

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

D

TAKACS, KEN
9326 SW 1ST ST.
PLANTATION FL 33324

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

Vice-President

Feldmeier Chris
424 NW 70th Ave. Apt. 224
Plantation FL 33317 (D+L+L)

☒ Change

☐ Addition

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

D

CARLSON, RICHARD
424 NW 70th Ave., Apt. 224
Plantation FL 33317

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

☐ Change

☐ Addition

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

D

FELDMER, CHRIS
424 NW 70th Ave., Apt. 224
Plantation FL 33317

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

☐ Change

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☐ Change

☐ Addition

SIGNATURE: Richard Carlson Vice President (305) 476-6467

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-24-95

0232646 CP