2001 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2001 8:00 am DOCUMENT # **P95000004004 Secretary of State** DIGITAL PROPERTIES, INC. 02-13-2001 90061 034 ***150.00 Principal Place of Business Mailing Address C/O JOSEPH F. LOPEZ, ESQUIRE C/O JOSEPH F. LOPEZ. ESQUIRE 250 BIRD ROAD. #302 250 BIRD ROAD. #302 CORAL GABLES FL 33146 CORAL GABLES FL 33146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FFI Number 65-0621535 Not Applicable Zio Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent =- : LOPEZ, JOSEPH F ESQ. Street Address (P.O. Box Number is Not Acceptable) 250 BIRD ROAD, #302 **CORAL GABLES FL 33146** Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE ☐ Delete TITLE P/S/T/C X Change ☐ Addition WIENER, STEVE NAME WIENER, STEVE NAME STREET ADDRESS STREET ADDRESS 250 Bird Road, #302 250 BIRD ROAD #302 CITY-ST-ZIP CITY-ST-7IP **CORAL GABLES FL 33146** Coral Gables, FL 33146 TITLE AST x XDelete TITLE NAME LOPEZ, JOSEPH NAME W. H. Andrus STREET ADDRESS 250 BIRD ROAD, SUITE #302 STREET ADDRESS c/o Joseph F. Lopez, Esq. 250 Bird Rd. #302 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33146 Coral Gables, FL 33146 TITLE Delete TITLÈ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Detete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. 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 the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

SIGNATURE: 💋

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

W. H. Andrus

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/6/01

305-444-4375

Date

Daytime Phone #

☐ Change

☐ Addition

CR2E034 (10/00)