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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham

Socretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000053092 (9)

DIGITAL UNIVERSE, INC.

FILED
Jun 09 1998 8:00am
Secretary of State

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OSTROVSKY, BRIAN 5753 NW 158 ST MIAMI LAKES FL 33014 82 Street Address (P.O. Box Number is Not Acceptable) 11. Pursuant to the provisions of Sections 607 05.02 and 607 15.08, Horida Statutes, the above named corporation submits this statement for the purpose of changing its registored office or registered upont, or both, in the State of Horida Such change was submitted by the corporation's board of directors. Hereby accept the appointment as registered agent. I am familias with, and acceptable outgointers of, Section 607 05.02 and 607 15.08, Horida Statutes, the above named corporation submits this statement for the purpose of changing its registored office or registered agent. I am familias with, and acceptable outgointers of, Section 607 05.02 and 607 15.08, Horida Statutes, the above named corporation submits this statement for the purpose of changing its registored of the opposition of the purpose of changing its registored agent. I am familiar to purpose of changing its registored to the purpose of changing its registored and the opposition of the purpose of changing its registored to the purpose of changing its registored agent. I am familiar to purpose of changing its registored to the purpose of changing its registored to the purpose of changing its registored agent. I am familiar to the purpose of changing its registored to the appointment as registored to the appointment as registored to the appointment as registored to the purpose of changing its registored agent. I am familiar to the purpose of changing its registored and the appointment as registored to the purpose of changing its registored and the purpose of changi			30 Browar	- I		
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11. Pursuant to the provisions of Sections 607 05.02 and 607 15.08. Florida Statutes, the above named corporation submits this statement for the purpose of change is registered office or registered agent, or both, at the State of Horida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, and tacryptic educations. Section ones. Section ones. Section of educations to corporation's board of directors. Thereby accept the appointment as registered agent and family of the authorized by the original strature. Interpolate Agent Signature	MIAMI LAKES FL 33014		1130	09 Knot Wáv		
11. Presume to the provisions of the purpose of changing its registered office or temps provisions of sections our 0.502 and out 15.08. Hondra Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. I am familiary of this and acceptate obligations of, Section (347 05.05. Hondra Statutes). SIGNATURE. Signature: OFFICERS IND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE OSTROVSKY, BRIAN 1.2 NAME 1.2 NAME 2528 EAGLE RUN CT WESTON FL DELHE DELHE 2.3 TRILE DATE Change Addition Addition Addition STREET ADDRESS CITY-ST-ZIP MAME STREET ADDRESS CITY-ST-ZIP MAME STREET ADDRESS CITY-ST-ZIP DELHE DELHE 4.1 TRILE ANAME 3.2 NAME 3.3 STREET ADDRESS CITY-ST-ZIP DELHE 4.1 TRILE ANAME 3.4 CITY-ST-ZIP Addition Addit	\ <u></u>					
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indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same logal effect as if made under path, that Lam an indicated on this annual report of supplemental annual report is true and accurate and that my signature shall have the same logal effect as if made under path, that Lam and						
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 arythrachment with an address.	Block 12 or Block 13 if changed, or on arvat	sceiver är trusteb empowared to ex Rachment with an address.	xecute this report as	required by Chapter 607, Florida Statutes; and	I that my name appears in	