

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

FILED
May 07 1997 8:00am
Secretary of State



PROFIT CORPORATION ANNUAL REPORT 1996-97

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

DOCUMENT # PA5000091406
1. Corporation Name
STELLAR DIGITAL INC.

Principal Place of Business Mailing Address
8009 OLA AVE
TAMPA FL 33604

3. Date Incorporated or Qualified 1/1/96
3b. Date of Last Report INITIAL
4. FEI Number 59-3348793
5. Certificate of Status Desired [] \$8.75 Additional Fee Required
6. Section Campaign Financing Trust Fund Contribution [] \$5.00 May Be Added to Fees
7. This corporation has liability for intangible tax under s 190.032, Florida Statutes [X] Yes [] No

2. Principal Place of Business 2a. Mailing Address
21. Surr. Apt. #, etc. 26. Surr. Apt. #, etc.
22. 8009 OLA AVE 27.
City & State 28.
TAMPA FL
23.
24. 33604 29. Country 30. Country
25. Hillborough

9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent

STEVE TINSKY
8009 OLA AVE
TAMPA FL 33604

81 Name
82 Street Address (P.O. Box Number is Not Applicable)
83
84 City FL 86 Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1506, 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 607.0805, Florida Statutes.

SIGNATURE Steve R. Tinsky STEVE R TINSKY 4/30/97
Signature typed or printed name of registered agent and date if applicable. NOTE: Registered Agent sign only if required upon filing.

Table with columns for OFFICERS AND DIRECTORS and ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1997. Includes fields for Title, Name, Street Address, City-St-Zip, and checkboxes for Delete, Change, or Addition.

12. I hereby certify that the information furnished with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(5)(b), Florida Statutes. I further certify 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 of Block 13 if changed, or on an attachment with an address.

SIGNATURE: Steve R. Tinsky STEVE R. TINSKY 4/30/97 813 930 8293

CPRE004 (12/95)