

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 07, 2003 8:00 am
Secretary of State

05-07-2003 90140 042 ***550.00

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DOCUMENT # P96000017985

1. Entity Name
DIGITAL SOFTWARE SYSTEMS, INC.



Principal Place of Business
**3505 FRONTAGE RD.
SUITE 360
TAMPA FL 33607
US**

Mailing Address
**3505 FRONTAGE RD.
SUITE 360
TAMPA FL 33607
US**



2. Principal Place of Business

3. Mailing Address

3501 Frontage Rd

3501 Frontage Rd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 360

Suite 360

City & State

City & State

Tampa, FL

Tampa, FL

Zip

Zip

33607

Country

Country

US

33607

US

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **59-3364288**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**BROUGHTON, DONALD E.
907 ALLEGRO LANE
APOLLO BEACH FL 33572**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **BROUGHTON, DONALD E**
STREET ADDRESS **907 ALLEGRO LANE**
CITY-ST-ZIP **APOLLO BEACH FL 33572**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **STD** ☐ Delete
NAME **BROUGHTON, LINDA M**
STREET ADDRESS **907 ALLEGRO LANE**
CITY-ST-ZIP **APOLLO BEACH FL 33572**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

813
1288-9889

Date

Daytime Phone #

CR2E034 (10/02)