FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 25, 2003 8:00 am Secretary of State P97000025757 DOCUMENT # 04-25-2003 90163 011 ***158.75 1. Entity Name DIGITAL IMAGING ASSOCIATES, INC. Principal Place of Business Mailing Address 4674-76 NORTH-HINTUS ROAD <4874-76 NORTH HINTUS BOAD SUNRISE FL 33351 -SUNDISE FL 33351-US-_31_ 3. Mailing Address 2. Principal Place of Business Box Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0744419 AMALAC MARAC Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired US Fee Required 7.: Name and Address of New Registered Agent -6: Name and Address of Current Registered Agent. STE VE A BENNSTEIN, STEVE Street Address (P.O. Box Number is Not Acceptable) 4674-76 N HIATUS ROAD SUNRISE FL 33351 Zip Code **333/3/3** 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. SIGNATUR (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Change ☐ Addition STEUE BEANSTEIN BERNSTEIN, STEVE NAME NAME 7501-6 SO. AKAGON BLUD 4674-76 N-HIATUS ROAD STREET ADDRESS STREET ADDRESS SUNRISE FL 33351 CITY-ST-ZIP FL 33320 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Chānge --- - Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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:

HOLURS PERC SIGNATURE AND TYPED OR PRINTED NAME OF