

3531CD  
**2000 UNIFORM BUSINESS REPORT (UBR)**

0237508

**DOCUMENT # P97000056755**

1. Entity Name

*Digital Concepts International, Inc*

**FILED**

**00 MAY 24 AM 11:48**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

Principal Place of Business

Mailing Address

7695 SW 104 STREET, SUITE 210  
MIAMI FL 33156

7695 SW 104 STREET, SUITE 210  
MIAMI FL 33156-3159



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

3838 Camino Del Rio North,

3838 Camino Del Rio North,

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite No. 333

Suite No. 333

City & State

City & State

San Diego, CA

San Diego, CA

Zip

Country

Zip

Country

92108

U.S.A.

92108

U.S.A.

4. FEI Number

6520944043

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

LITTMAN, ERIC P  
7695 SW 104 STREET, SUITE 210  
MIAMI FL 33156

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PSD  
LITTMAN, ERIC P  
7695 SW 104 STREET, SUITE 210  
MIAMI FL 33156 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
President & Director  
Daniel Bender  
3838 Camino Del Rio North, #333  
San Diego, CA 92108 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Vice President, CFO & Director  
John P. Gallo  
3838 Camino Del Rio North, #333  
San Diego, CA 92108 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Secretary & Director  
Jack S. Michaelson  
3838 Camino Del Rio North, #333  
San Diego, CA 92108 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Assistant Secretary  
Carmine J. Bua, III  
3838 Camino Del Rio North, #333  
San Diego, CA 92108 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
800003286392-9  
-06/13/00--01023--017  
\*\*\*\*558.75 \*\*\*\*558.75 ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

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

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 powers empowered.

SIGNATURE:

CARMINE J. BUA, III, Assistant Secretary

5- 22-00 (619) 280-8000

Date

Daytime Phone #

(619) 280-8000