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2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

SIGNATURE:

Apr 24, 2002 8:00 am Secretary of State P97000056755 1. Entity Name DIGITAL CONCEPTS INTERNATIONAL INC. 04-24-2002 90342 035 ***150 00 Principal Place of Business Mailing Address 3838 CAMINO DEL RIO NORTH 3838 CAMINO DEL RIO NORTH SUITE NO. 333 SUITE NO. 333 SAN DIEGO CA 92108 SAN DIEGO CA 92108 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0941043 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LITTMAN - ERIC P = Street Address (P.O. Box Number is Not Acceptable) 7695 SW 104 STREET, SUITE 210 MIAMI FL 33156 City 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) 11. OFFICERS AND DIRECTORS TO ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01) TITLE ☐ Delete TITI F ☐ Addition NAME BENDER, DANIEL NAME STREET ADDRESS 3838 CAMINO DEL RIO NORTH, #333 **CR2E034** STREET ADDRESS CITY-ST-ZIP SAN DIEGO CA 92108 CITY-ST-ZIP TITLE Delete SD TITLE Change Addition NAME MICHAELSON, JACK S NAME STREET ADDRESS 3838 CAMINO DEL RIO NORTH, #333 STREET ADDRESS CITY-ST-ZIP SAN DIEGO CA 92108 CITY-ST-ZIP TITLE Delete AS ☐ Change ☐ Addition BUA, CARMINE J III NAME STREET ADDRESS 3838 CAMINO DEL RIO NORTH, #333 STREET ADDRESS CITY-ST-7IP SAN DIEGO CA 92108 CITY+ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby certify that be 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 11 or Block 12 if