

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Feb 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000060014 (2)**

1. Corporation Name
DIGITAL PHYSIQUE, INC.

Principal Place of Business 3936 SOUTH SEMORAN BLVD. #100 ORLANDO FL 32822	Mailing Address 3936 SOUTH SEMORAN BLVD. #100 ORLANDO FL 32822
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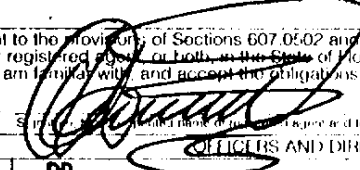


DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 5461 LK Margaret Dr. Suite, Apt. #, etc. 22 A City & State 23 Orlando FL. Zip 24 32812 Country 25 USA		2a. Mailing Address 26 Same Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30		3. Date Incorporated or Qualified 07/09/1997	
		4. FEI Number 59-3456173		Applied For Not Applicable	
		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☒ No			

9. Name and Address of Current Registered Agent ROBERTS, KARL 3936 SOUTH SEMORAN BLVD. #100 ORLANDO FL 32822		10. Name and Address of New Registered Agent 81 Name Dan Hanson 82 Street Address (P.O. Box Number is Not Acceptable) 3936 S. Semoran Blvd, Ste 100 83 Orlando, FL 84 City FL 85 Zip Code 32822	
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE  **Dan Hanson** **PRESIDENT** **FEB. 11-98**
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE DP	☒ DELETE	1.1 TITLE PRESIDENT	☒ Change ☐ Addition
NAME ROBERTS, KARL		1.2 NAME Dan Hanson	
STREET ADDRESS 3936 SOUTH SEMORAN BLVD. #100		1.3 STREET ADDRESS 3936 S. SEMORAN BLVD. #100	
CITY-ST-ZIP ORLANDO FL 32822		1.4 CITY-ST-ZIP Orlando FL 32822	
TITLE DV	☐ DELETE	2.1 TITLE VICE PRESIDENT/SEC. TREAS	☒ Change ☐ Addition
NAME HANSON, DAN		2.2 NAME Jami Chancey	
STREET ADDRESS 3936 SOUTH SEMORAN BLVD. #100		2.3 STREET ADDRESS 3936 S SEMORAN BLVD. #100	
CITY-ST-ZIP ORLANDO FL 32822		2.4 CITY-ST-ZIP Orlando FL 32822	
TITLE DSV	☐ DELETE	3.1 TITLE DIRECTOR	☒ Change ☐ Addition
NAME CHANCEY, JAMI		3.2 NAME Dan CIESLAK	
STREET ADDRESS 3936 SOUTH SEMORAN BLVD. #100		3.3 STREET ADDRESS 3936 S. SEMORAN BLVD. #100	
CITY-ST-ZIP ORLANDO FL 32822		3.4 CITY-ST-ZIP Orlando FL 32822	
TITLE D	☐ DELETE	4.1 TITLE DIRECTOR	☐ Change ☒ Addition
NAME CEISLAK, DAN		4.2 NAME Dan Swift	
STREET ADDRESS 3936 SOUTH SEMORAN BLVD. #100		4.3 STREET ADDRESS 3936 S. SEMORAN BLVD. #100	
CITY-ST-ZIP ORLANDO FL 32822		4.4 CITY-ST-ZIP Orlando FL 32822	
TITLE D	☒ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME MCDONALD, MIKE		5.2 NAME	
STREET ADDRESS 3936 SOUTH SEMORAN BLVD. #100		5.3 STREET ADDRESS	
CITY-ST-ZIP ORLANDO FL 32822		5.4 CITY-ST-ZIP	
TITLE D	☒ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME VON WELLSHEIM, MARC		6.2 NAME	
STREET ADDRESS 3936 SOUTH SEMORAN BLVD. #100		6.3 STREET ADDRESS	
CITY-ST-ZIP ORLANDO FL 32822		6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  **Karl Roberts** **2/11/98** **281-0153**

CR2E034 (10/97)