FILED Apr 22, 1999 8:00 am Secretary of State

04-22-1999 90141 038 ***150.00



Mailing Address

13090 VISTA ISLES DRIVE

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000095134

1. Corporation Name

Principal Place of Business

13090 VISTA ISLES DRIVE

DIGITALO DESIGN, INC.

| | | | | | DO NOT WRITE IN THIS SPACE | | | | |
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| SOMME IE SOES | | | | | 3. Date Incorporated or Qualifed | | | | |
| | | | | | 11/03/1997 | | | | |
| 2. Principal Place of Business 2a. Mailing Address | | | | | 4. FEI Number | | Applie | d For | |
| 21 26 | | | | | 65-0794464 | | Not A | pplicable | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | \$8.75 Additional | | | | |
| 22 27 | | | | | 3. Controlle of Charles Desires | F6 | e Requ | ired | |
| L ' | | | | | 6. Election Campaign Financing | | | , - | |
| Zip Country Zip Cou | | | | | Trust Fund Contribution | | ded to F | ees | |
| _ ′ | — · · | | | | 8. This corporation owes the current year Intangible | | | | |
| | | | | |) Graditar Taperty Tax | | | | |
| 9. Name and Address of Current | Registered Agent | | 14 | Nome | 10. Name and Address of New Regis | terea Agent | | | |
| ALUCE LEMIC ANTHONY | | ° | " | Name | | _ | | | |
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| | | | - | | | | <u> 3374</u> | <u> </u> | |
| the provisions of Sections 607.0502 | l and 607.1508, Florida Statute of Florida, Such change was au | es, the about thorized b | ve- | named corpo ne comoration | pration submits this statement for the purp n's board of directors. I hereby accept the | ose or changir appointment | ig its reg as regis | gistered tered | |
| familiar with, and accept the obligati | ons of, Section 607.0505, Flori | ida Statute | as. | , , , , , , | | | | | |
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| | | | gent : | signature required | | | CTORS | : IN 12 | |
| | | | _ | | , ADDITIONS/CHANGES TO OFFICE | | | Addition | |
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| 1921 PHOENIX AVENUE PEMBROKE PINES FL 33026 | □ DELETE | 3.3 STRE 3.4. CITY | ET A | | | □ Ch: | ange | Addition | |
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| - | Country 25 9. Name and Address of Current KKOS, LEWIS ANTHONY HOENIX AVENUE ROKE PINES FL 33026 the provisions of Sections 607.0502 familiar with, and accept the obligati gnature, typed or printed name of registered agent OFFICERS AND PD DELEON, VICTOR J | etc. 2a. Mailing Address 2b. 2c. Suite, Apt. #, etc. 27 City & State 28 Country 25 29 9. Name and Address of Current Registered Agent KOS, LEWIS ANTHONY PHOENIX AVENUE ROKE PINES FL 33026 the provisions of Sections 607.0502 and 607.1508, Florida Statute istered agent, or both, in the State of Florida. Such change was at familiar with, and accept the obligations of, Section 607.0505, Flor OFFICERS AND DIRECTORS PD DELEON, VICTOR J 13090 VISTA ISLES DRIVE, SUITE 125 SUNRISE FL 33325 VPSD DELETE GIBBS, BARRY L 1321 N.E. 16TH AVENUE FORT LAUDERDALE FL 33304 | SUNRISE FL 33325 Be of Business 2a. Mailing Address 26. Suite, Apt. #, etc. 27. City & State 28. Country Zip Count 25. 9. Name and Address of Current Registered Agent KKOS, LEWIS ANTHONY PHOENIX AVENUE ROKE PINES FL 33026 8 8 8 8 8 8 8 8 8 8 8 8 8 | SUNRISE FL 33325 et of Business 2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Country 25 29 30 9. Name and Address of Current Registered Agent KKOS, LEWIS ANTHONY PHOENIX AVENUE ROKE PINES FL 33026 81 84 the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-istered agent, or both, in the State of Florida. Such change was authorized by the familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Phoenix Avenue 132 13. 13. 13. 13. 13. 13. 13. | SUNRISE FL 33325 Be of Business 2a. Mailling Address 2b. 2a. Mailling Address 2c. 2b. 2c. 2c. 2c. 2c. 2c. 2d. 2d. 2d | SUNRISE FL 33325 SUNRISE FL 33325 2a. Mailing Address 2b. Mailing Address 2c. Suite, Apt. #, etc. 2c. Suite, Apt. #, etc. 2c. City & State 2c. City & State 2c. Country 2c. Country 2c. Country 2c. Detection Country 2c. Country 2c. Country 2c. Detection Country 2c. Country 2c. Detection Country 2c. Country 2c. Detection Country | SUNRISE FL 33325 SUNRISE FL 33325 BO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 11/(03) 1997 a of Business 2a. Mailing Address 2b. Suite, Apt. #, etc. 2city & State 2 | SUNRISE FL 33325 SUNRISE FL 33325 SUNRISE FL 33326 SUNRISE FL 33326 SUNRISE FL 33325 SUNRISE FL 33326 SUNRISE FL 3 | |

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, with all other like empowered.

6.2 NAME

6.3 STREET ADDRESS

NAME

STREET ADDRESS CITY-ST-ZIP