2001 UNIFORM BUSINESS REPORT (UBR) May 02, 2001 8:00 am Secretary of State DOCUMENT # P97000095134 DIGITALO DESIGN, INC. 05-02-2001 90215 038 ***150.00 Principal Place of Business Mailing Address 13090 VISTA ISLES DRIVE 13090 VISTA ISLES DRIVE SUITE 125 SUITE 125 33144 SUNRISE FL 33325 SUNRISE FL 33325 2. Principal Place of Business 9144 NW 53rd Mnr 3. Mailing Address 9144 NW 53d MAR DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0794464 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GIBBS, BARRY L Street Address (P.O. Box Number is Not Acceptable) 705 NE 17 WAY #5 FORT LAUDERDALE FL 33304 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. (NOTE: Registered Agent signature required when reinstating) ne of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE ☐ Delete Change TITLE ☐ Addition DeLoon, Victor J 9144 NW 53rd Mar NAME DELEON, VICTOR J NAME STREET ADDRESS STREET ADDRESS 13090 VISTA ISLES DRIVE, SUITE 125 CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33325 VPSD TITLE ☐ Delete TITLE Change ☐ Addition GIBBS, BARRY L NAME NAME STREET ADDRESS STREET ADDRESS 705 NE 17 WAY #5 CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33304 ☐ Delete TITLE ☐ Change ☐ Addition BERRY, BOB STREET ADDRESS STREET ADDRESS ARC VILLA KB105 307-1 KURONO CITY-ST-ZIP >> GIFU, JAPAN 501-1-31---CITY-ST-7/P --☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OF

Barry L. Gibbs

04/26/01

(954)524-8081

Daytime Phone #