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

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P98000022048

1. Corporation Name

H.A.F. DIGITAL, INC.

Principal Place of Business

7809 W. COMMERCIAL BLVD.

Mailing Address

7809 W. COMMERCIAL BLVD.

FILED May 10, 1999 8:00 am Secretary of State

05-10-1999 90114 005 ***150.00



TAMARAC FL 33351		TAI	TAMARAC FL 33351				DO NOT WRITE IN THIS SPACE				
						-	3. Date Incorporated or Qualifed	0 01 70			
							03/06/1998				
2. Principal Place of Business			2a. Mailing Address				4. FEI Number		A	pplied For	
21			26				592650221	OQQ Not Applicable			
Suite, Apt. #, etc.			Suite, Apt. #, etc.				5. Certifcate of Status Desired	stus Desired S \$8.75 Additional Fee Required			
City & State			City & State				6. Election Campaign Financing \$5.00 May Be				
23			<u> </u>			,	Trust Fund Contribution Added to Fees				
Zip	Country	— · · · · · · · · · · · · · · · · · · ·				8. This corporation owes the current year intangible					
24 25 29 30				<u> </u>	Personal Property Tax.						
Name and Address of Current Registered Agent						10. Name and Address of New Registered Agent					
FELD, HOWARD A					Name						
7809 W. COMMERCIAL BLVD.				82		Street Addres	ress (P.O. Box Number is Not Acceptable)				
TAMARAC FL 33351				83							
				84	t	City	F	85	j Zip	Code	
11. Pursuant t	to the provisions of Sections 607.0502	and 6	07.1508. Florida Statutes,	the abov	e-r	named corpora	ration submits this statement for the purpose	of chan	ging it:	s registered	
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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE											
12.	OFFICERS AND			13.	in s	signatore required w	ADDITIONS/CHANGES TO OFFICERS	AND D	RECT	ORS IN 12	
TITLE	D		☐ DELETE	1.1 TITLE					Change		
NAME	FELD, HOWARD A			1.2 NAME							
				1.3 STREET ADDRESS		NDDRESS					
CITY-ST-ZIP	TAMARAC FL 33351			14 CITY-S	T- 2	ZIP					
TITLE			☐ DELETE	2.1 TITLE					Change	Addition	
NAME				2.2 NAME							
STREET ADDRESS				2.3 STREE	TA	DDRESS					
CITY-ST-ZIP				2. 4 CITY-	ST-	- ZIP					
TITLE			☐ DELETE	3.1 TITLE					Change	☐ Addition	
NAME				3.2 NAME							
STREET ADDRESS				3.3 STREE	T A	VODRESS					
CITY-ST-ZIP				3.4. CITY-	ST-	·ZIP				☐ Addition	
TITLE			☐ DELETE	4.1 TITLE				Ш	Change	∐ Addition	
NAME				4.2 NAME							
STREET ADDRESS				4.3 STREE							
CITY-ST-ZIP				4.4 CITY-5	ST-Z	ZIP			Change	☐ Addition	
TITLE			☐ DELETE	5.1 TITLE 5.2 NAME				L	Change	□ Addition	
NAME				5.3 STREE	T 61	ADDRESS					
STREET ADDRESS				5.4 CITY- S							
CITY-ST-ZIP			DELETE	6.1 TITLE	-1-2				Change	Addition	
TITLE				6.2 NAME		ŀ					
NAME				·//L		ŀ					

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 of trustee in powered 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 en an affactment with an address with all other like empowered.

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6852167