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Secretary of State

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PROFIT CORPORATION
 ANNUAL REPORT
 1999

FLORIDA DEPARTMENT OF STATE
 Katherine Hardy
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **P98000059896**

1. Corporation Name
DIGI-LOG TECHNOLOGIES, INC

572494 - 90015 - 48

Principal Place of Business Mailing Address

**1000 W. MARION
 PUNTA GORDA, FL
 33950**

**P.O. BOX 511021
 PUNTA GORDA, FL
 33951**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 2b. Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip 28 Zip

24 Country 29 Country

3. Date Incorporated or Qualified
7-7-98

4. FEI Number
522115537

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 the current year intangible Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**EDWIN D. CUMMINGS
 P.O. Box 511866 - 1000 W. MARION
 PUNTA GORDA FL 33951**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

85 Zip Code

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 _____ DATE _____

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PRESIDENT-TREASURER ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	JAMES E. ADKINS, II	1.2 NAME	
STREET ADDRESS	P.O. Box 653	1.3 STREET ADDRESS	
CITY-ST-ZIP	CATLESBURG, KY 41129	1.4 CITY-ST-ZIP	
TITLE	VICE-PRESIDENT ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	KATHLEEN W. WINTERS	2.2 NAME	
STREET ADDRESS	P.O. Box 728	2.3 STREET ADDRESS	
CITY-ST-ZIP	MAYNARD, TN 37807	2.4 CITY-ST-ZIP	
TITLE	SECRETARY ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	EDWIN D. CUMMINGS	3.2 NAME	
STREET ADDRESS	P.O. Box 511866	3.3 STREET ADDRESS	
CITY-ST-ZIP	PUNTA GORDA, FL 33951	3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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, with all other like empowered.

SIGNATURE: *[Signature]* **4-22-99** **941-575-8555**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)