

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

FILED
May 06, 1999 8:00 am
Secretary of State

05-06-1999 90022 021 ***158.75

DOCUMENT # P98000074425

1. Corporation Name
DIGITART, INC.



Principal Place of Business

Mailing Address

~~1228 WEST AVE. #314~~
MIAMI BEACH FL 33139

~~1228 WEST AVE. #314~~
MIAMI BEACH FL 33139

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 ~~2050 CORAL WAY~~
Suite, Apt. #, etc.

26 ~~2050 CORAL WAY~~
Suite, Apt. #, etc.

22 ~~SUITE 300-A~~
City & State

27 ~~SUITE 300-A~~
City & State

23 ~~MIAMI, FLORIDA~~
Zip Country

28 ~~MIAMI, FLORIDA~~
Zip Country

24 ~~33145~~ 25 ~~U.S.A~~

29 ~~33145~~ 30 ~~U.S.A~~

3. Date Incorporated or Qualified

08/26/1998

4. FEI Number

65-085-9684

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$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.

X

Yes

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

VILLABONA, MARCELO

~~1228 WEST AVE. #314~~
~~MIAMI BEACH FL 33139~~

81 Name

VILLABONA, MARCELO

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

2050 CORAL WAY, SUITE 300-A

83

84 City

MIAMI

FL

85 Zip Code
33145

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

Marcelo E. Villabona
Signature, typed or printed name of registered agent and title if applicable

VILLABONA, MARCELO

4-18-99

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. TITLE D ☒ DELETE

NAME VILLABONA, MARCELO

STREET ADDRESS ~~1228 WEST AVE. #314~~

CITY-ST-ZIP MIAMI BEACH FL 33139

TITLE D ☒ DELETE

NAME ~~VILLE, CAROL~~

STREET ADDRESS ~~1228 WEST AVE. #314~~

CITY-ST-ZIP MIAMI BEACH FL 33139

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P.V.S.T.D ☐ Change ☐ Addition

1.2 NAME VILLABONA, MARCELO

1.3 STREET ADDRESS 2050 CORAL WAY, SUITE 300-A

1.4 CITY-ST-ZIP MIAMI FLORIDA 33145

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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:

Marcelo E. Villabona
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VILLABONA, MARCELO

Date

4-18-99 (305) 857-9414

Daytime Phone #

CR2E034 (1/98)

0204313