

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P98000103747**

1. Entity Name

U.S. DIGITECH, INC ✓

03-06-2001 90361.001 ***300.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 MAR 29 PM 12:38

725950

DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address

1430 S. FEDERAL

2. Principal Place of Business

HWY #201

3. Mailing Address

Suite, Apt. #, etc.

DEER FIELD

Suite, Apt. #, etc.

SAME

City & State

BEACH

City & State

FL

Zip

33441

Country

USA

Zip

33441

Country

USA

4. FEI Number

65-0881289

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

ZOLTAN SZERVANSZKI

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

6102 WOODBURY RD

BOCA RATON

FL

33433

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.

SIGNATURE

[Signature]

(NOTE: Registered Agent signature required when reinstating)

DATE

2/6/01

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00

AFTER MAY 1, 2001 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	COO - CHAIRMAN	☐ Delete
NAME	GEORGE DOMACETI	
STREET ADDRESS	15357 SE 10TH ST	
CITY-ST-ZIP	DEERFIELD BEACH 33441	
TITLE	CIO	☐ Delete
NAME	ZOLTAN SZERVANSZKI	
STREET ADDRESS	6102 WOODBURY RD	
CITY-ST-ZIP	BOCA RATON 33433	
TITLE	CEO	☐ Delete
NAME	MARK LEWIS	
STREET ADDRESS	6278 N. FEDERAL HWY #512	
CITY-ST-ZIP	FT LAUDERDALE 33308	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	REGISTERED AGENT	☒ Delete
NAME	ROBERT WOLF	
STREET ADDRESS	33 SE 4TH ST #102	
CITY-ST-ZIP	BOCA RATON 33432	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
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] **MARK LEWIS (EO)**

Date

Daytime Phone #

CR2E034 (11/00)

U.S Digitech

1130 South Federal Hwy #201
Deerfield Beach, Florida 33441

PR80001037N7

PG 2 of 2

725950

February 6, 2001

Dept of Corporations
PO Box 1500
Tallahassee, Fla. 32302-1500

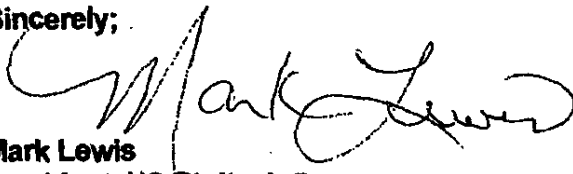
Dear Sir or Madam:

Dear Department of State;

Our corporation was administratively dissolved for failing to file the 2000 Uniform Business Report with the Division of Corporations. Unfortunately, we never received the booklet for filing of the annual report because we changed office locations, as did our attorney. While we had listed a forwarding address, the attorney did not.

Please accept our apologies. Please accept our enclosed payment and this letter as fulfillment of the requirements for re-instatement.

Sincerely;



Mark Lewis
President, US Digitech Corp.