

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000104670

FILED
Jan 28, 2002 8:00 AM
Secretary of State

Entity Name: DIGITAL OBJECTIVES, INC.

Current Principal Place of Business:

610 NORTHEAST JENSEN BEACH BOULEVARD
JENSEN BEACH, FL 34957

New Principal Place of Business:

9600 S. OCEAN DR.
#1506
JENSEN BEACH, FL 34957

Current Mailing Address:

PO BOX 815
JENSEN BEACH, FL 349580815

New Mailing Address:

PO BOX 815
JENSEN BEACH, FL 349580815 US

FEI Number: 13-3408318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, LOUISE
610 NE JENSEN BEACH BLVD
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

THOMAS, LOUISE
9600 S. OCEAN DR.
#1506
JENSEN BEACH, FL 34957 US

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:

01/28/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: THOMAS, LOUISE
Address: 610 NORTHEAST JENSEN BEACH BOULEVARD
City-St-Zip: JENSEN BEACH, FL 34957

Title: VTD () Delete
Name: KAPLAN, JERROLD J
Address: 610 NORTHEAST JENSEN BEACH BOULEVARD
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: THOMAS, LOUISE
Address: 9600 S. OCEAN DR. #1506
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: VTD (X) Change () Addition
Name: KAPLAN, JERROLD J
Address: 9600 S. OCEAN DR. # 1506
City-St-Zip: JENSEN BEACH, FL 34957 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LOUISE THOMAS

PSD

01/28/2002

Electronic Signature of Signing Officer or Director

Date