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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P98000105299 1. Corporation Name

PBG DIGITAL CORPORATION

| Principal Place of Business Mailing Address | | | | | | | | | ⊣ ' | (| | | |
|--|--|---|-------------------------------|-------------------------------|--|---------------------------------------|--|--|--|---------|--|--------------|--|
| 09 SUNSET BAY LANE | | | | 30 | 309 SUNSET BAY LANE PALM BEACH GARDENS FL 33418 | | | | | | | | |
| • | | * | | | | | | | | | DO NOT WRITE IN THIS | SPACE | -1 |
| | | | | | | | | | | 1 1 | Date Incorporated or Qualifed | | |
| 0 0-1110 | V | | | | on Maili | ng Address | | | | | 12/18/1998 FEI Number | | Applied For |
| 2. Principal P | riace of Bus | iness | | 26 | _ | ng Address | | | | 1 | 650889584 | | lot Applicable |
| 21 Suite, Apt. | # etc | | | | | , Apt. #, etc. | | | | + : | | | Additional |
| 2 | | | | 27 | 27 | | | | | 5. | Certificate of Status Desired | Fee F | Required |
| City & State | | | | | City & State | | | | | 6. | Election Campaign Financing | \$5.0 | May Be |
| 23 | | | | 28 | 8 | | | | | 1 | Trust Fund Contribution | Added | to Fees |
| Zip | | Countr | У | L | _ Zìp ¬ | , | Count | ry | | 1 | This corporation owes the current year Int | | MNo |
| 24 | | 25 | | 29 | | | 30 | _ | | | Personal Property Tax. Name and Address of New Registered | Yes | AINO |
| | 9. Nam | e and Addre | ss of C | urrent Rec | gistered | Agent | 8 | 11T | Name | 707 | Name and Address of New Registered | Agent | |
| COR | PORATION | SERVICE | COMPA | NY | | | Ľ | | | | | | _ |
| CORPORATION SERVICE COMPANY 1201 HAYS STREET | | | | | | | | 2 | Street Addr | ess (P | P.O. Box Number is Not Acceptable) | | |
| TALL | AHASSEE | FL 32301- | 2525 | | | | 8 | 3 | | | | | |
| | | | | , | | | L | 4 | | | | | |
| | | | | | | | 8 | 4 | City | _ | l FL | . 85 Zip | Code |
| 11. Pursuant | to the prov | isions of Sec | tions 607 | 7-0502 and | 607.15 | 08, Florida Statute | es, the abo | ve- | -named corp | oration | n submits this statement for the purpose of | changing i | ts registered |
| office or a | registered a ım familiar v | gent, or both vith, and acc | , in the S ept the c | State of Flo obligations | orida. Su of, Secti | ch change was at on 607.0505, Flot | uthorized b rida Statute |)y ti ∋s. | ne corporatio | on's bo | pard of directors. I hereby accept the appoint | nuneni asi | egistered |
| -3 | | | • | • | | | | | | | | | I |
| SIGNATURE | | | | | • | | | | | | | | i |
| SIGNATURE | Signature, typ | ed or printed name | | | | · · · · · · · · · · · · · · · · · · · | - | gent | t signature require | | | ID DIRECT | ODS IN 12 |
| 12. | | C | | ed agent and ti | | RS | 13. | | | | reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AI | | |
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| 12. TITLE NAME | PRES | DA-TO | FFICER | S AND DII | RECTOR | RS | 13. 1.1 TITLE 1.2 NAME | E | signature required | | | | |
| 12. TITLE NAME STREET ADDRESS | PRES MR. | DBVT DASD SHASE | FINI | S AND DII LEY 4-(L^ | RECTOR | RS DELETE | 13. 1.1 TITLE 1.2 NAME | E E | signature required | | | | |
| 12. TITLE NAME STREET ADDRESS CITY- ST-ZIP | Pres Mr. 309 Palm | DBUT DASD SHUSE BEACK | FINI FINI T 134 | S AND DII LEY 4-(L^ | RECTOR | RS | 13. 1.1 TITLE 1.2 NAME | E ET/ | signature required | 1 | ADDITIONS/CHANGES TO OFFICERS AI | | Addition |
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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.

6.4 CITY-ST-ZIP

STREET ADDRESS

FILED

Mar 02, 1999 8:00 am Secretary of State

03-02-1999 90032 022 ***150.00