

04/06/2001 90053 015 #750.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # PA9000019822
 1. Entity Name: DIGEM CORP.

DO NOT WRITE IN THIS SPACE

REINSTATEMENT 00-02

2. Principal Place of Business: 1920 E. Hallandale Bch Blvd.
 3. Mailing Address: 1920 E. Hallandale Bch Blvd
 City & State: Hallandale, Florida
 ZIP: 33009 County: USA

COLLECT # 90053 015 # 750.00
 4. FEIN: 65-0913113
 5. Certificate of Status Desired: \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent:
 Name: DAVID RUBINSTEIN
 Street Address (P.O. Box Number is Not Accepted): 1920 E. Hallandale Beach Blvd
 Suite: 601
 City: Hallandale Beach FL ZIP: 33009

8. The above named entity certifies its statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.
 SIGNATURE: [Signature]

9. This corporation is eligible to qualify as a limited liability company and elects to do so. (See instructions on back)
 January 1 - May 1 Fee is \$100.00
 After May 1, Fee is \$200.00
 Amended UBR is \$81.25
 Make Check Payable to Department of State
 10. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS		FEES
NAME: <u>GERBER, RONALD D</u> ADDRESS: <u>1920 E. HALLANDALE BCH. BLVD. #601</u> CITY: <u>HALLANDALE, FL. 33009</u>	TYPE: <u>DIR</u>	200005326242 -04/23/02--01045 ****300.00****
NAME: <u>DAVID RUBINSTEIN</u> ADDRESS: <u>1920 E. HALLANDALE BCH. BLVD. #601</u> CITY: <u>HALLANDALE, FL. 33009</u>	TYPE: <u>DIR</u>	
NAME: _____ ADDRESS: _____ CITY: _____	TYPE: _____	DO NOT WRITE IN THIS SPACE
NAME: _____ ADDRESS: _____ CITY: _____	TYPE: _____	
NAME: _____ ADDRESS: _____ CITY: _____	TYPE: _____	

13. I hereby certify that the information furnished on this report is true and accurate and that I am an officer or director of the corporation or the person or persons empowered to file this report. I understand that anyone who furnishes false or misleading information on this report or who omits material or information requested on the report may be subject to criminal sanctions (including fines and imprisonment) and/or civil sanctions (including multiple damages and civil penalties).
 SIGNATURE: [Signature] Date: 01/20/02