

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000030854

Entity Name: DIGITALPARK.COM INC.

FILED
Jan 10, 2002 8:00 AM
Secretary of State

Current Principal Place of Business:

85 DEFUNIAK ST.
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

85 DEFUNIAK ST.
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 59-3573353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAPE, KURT W
205 BLUE LAKE RD.
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

TAPE, WARREN D
126 GILMORE
PT WASHINGTON, FL 32459 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: WARREN D TAPE

01/10/2002

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: C () Delete
Name: TAPE, BARBARA H
Address: 29 TUPELO
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: S () Delete
Name: TAPE, KURT W
Address: 79 TUPELO
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: P () Delete
Name: TAPE, WARREN D
Address: 71 SCHOOLD RD
City-St-Zip: PT WAHSINGTON, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: TAPE, DWAN M
Address: 126 GILMORE
City-St-Zip: PT WASHINGTON, FL 32459

Title: V (X) Change () Addition
Name: TAPE, KURT W
Address: 205 BLUE LAKE RD
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: P (X) Change () Addition
Name: TAPE, WARREN D
Address: 126 GILMORE
City-St-Zip: PT WASHINGTON, FL 32459

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: WARREN D TAPE

P

01/10/2002

Electronic Signature of Signing Officer or Director

Date