

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000033387

FILED
Mar 07, 2002 8:00 AM
Secretary of State

Entity Name: DIGITAL FX, INC.

Current Principal Place of Business:

7906 AUTUMN WOODS DRIVE
ORLANDO, FL 32825

New Principal Place of Business:

14926 ROCKY LEDGE DRIVE
TAMPA, FL 33625

Current Mailing Address:

7906 AUTUMN WOODS DRIVE
ORLANDO, FL 32825

New Mailing Address:

14926 ROCKY LEDGE DRIVE
TAMPA, FL 33625

FEI Number: 59-3575345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROPPER, LILIAN
7906 AUTUMN WOODS DRIVE
ORLANDO, FL 32825

Name and Address of New Registered Agent:

CROPPER, LILIAN
14926 ROCKY LEDGE DRIVE
TAMPA, FL 33625

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:

03/07/2002

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: D () Delete
Name: CROPPER, LILIAN
Address: 7906 AUTUMN WOODS DRIVE
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CROPPER, LILIAN
Address: 14926 ROCKY LEDGE DRIVE
City-St-Zip: TAMPA, FL 33625

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: LILIAN CROPPER

D

03/07/2002

Electronic Signature of Signing Officer or Director

Date