

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 14, 2001 8:00 am
Secretary of State

06-14-2001 90011 004 ***150.00

DOCUMENT # P99000060998

1. Entity Name

DIGITAL IMAGING & GRAPHICS, INC.

LA

Principal Place of Business

2158 COLONIAL BLVD
 SUITE F
 FORT MYERS FL 33907

Mailing Address

4460-2 CAMINO REAL WAY
 FORT MYERS FL 33912

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0930529**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BENSON, RODNEY E
4460-2 CAMINO REAL WAY
FORT MYERS FL 33912

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Rodney E. Benson, President

1/4/01

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **PS BENSON, ROD**
 STREET ADDRESS **4460-2 CAMINO REAL WAY**
 CITY-ST-ZIP **FORT MYERS FL 33912**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **VP O'REILEY, LAWERENCE P**
 STREET ADDRESS **FOUNTAIN HEFARY 8250 NW 136 ONE RD**
 CITY-ST-ZIP **OCALA FL 34482**

TITLE ☒ Change ☐ Addition
 NAME **O'Reilly, Eileen M.**
 STREET ADDRESS **8250 N.W. 136th Avenue Road**
 CITY-ST-ZIP **Ocala, Florida 34482**

TITLE ☒ Delete
 NAME **VP PICKETT, MICHEAL P**
 STREET ADDRESS **105 S.E. 12TH AVE**
 CITY-ST-ZIP **CAPE CORAL FL 33990**

TITLE ☐ Change ☒ Addition
 NAME **VP Roger Benson**
 STREET ADDRESS **19375 Devonwood Circle**
 CITY-ST-ZIP **fort Myers Florida 33912**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
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TITLE ☐ Change ☐ Addition
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TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Rodney Benson, President

1/5/01

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)