

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 03, 2002 8:00 am
Secretary of State

09-03-2002 90006 001 *****8.75
 09-03-2002 90006 002 ***150.00

DOCUMENT # P99000100307

1. Entity Name
THE DIGITAL DESIGN FACTORY, INC.

Principal Place of Business

1500 BAY ROAD, SUITE 1520
 MIAMI BEACH FL 33139

Mailing Address

1500 BAY ROAD, SUITE 1520
 MIAMI BEACH FL 33139

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0992544

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

SIRACUSA, JOSEPH M
 1500 BAY ROAD, SUITE 1520
 MIAMI BEACH FL 33139

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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 P
 STREET ADDRESS SIRACUSA, JOSEPH
 CITY-ST-ZIP 1500 BAY RD STE 1520
 MIAMI FL 33139

TITLE ☐ Change ☒ Addition
 NAME **SECRETARY**
 STREET ADDRESS **ALEX STENOCK**
 CITY-ST-ZIP **253 NORTH EAST 14th STREET**
Suite 305 Miami, FL. 33132

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
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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: *Joseph M. Siracusa* **SIGNATURE OF OFFICER OR DIRECTOR**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Date **Aug 21-2002** Daytime Phone # **(305) 604-0105**

CR2E034 (4/02)

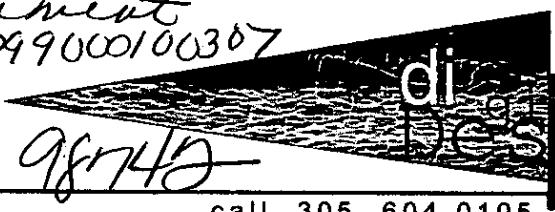
the digital design factory, inc.

1500 bay road, suite 1520, miami beach, fl 33139

manufacture
v.t. produce by labor,
esp. on large scale;
invent, fabricate

Miami

attachment
#799000100307



digital
design

Producer

Joe Siracusa

call 305 604-0105

To: Florida Department of State
Division of Corporations
Uniform Business Report filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Division of Corporations:

Enclosed is myfiling fee for \$150.00 plus the \$ 8.75 for the Certificate of Status. Please understand that I did not receive the first notice. Thank you for your cooperation.

Sincerely,

Joseph M. Siracusa

Joseph M. Siracusa
President