2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 29, 2001 08:00 AM S19267 DOCUMENT # 1. Entity Name **Secretary of State** DIGITAL IMAGE ENGRAVING SERVICE, INC. Principal Place of Business Mailing Address 18530 NW 9TH STREET 18530 NW 9TH STREET PEMBROKE PINES FL PEMBROKE PINES FL33029 33029 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3040304 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RUETH JAMES 18530 N.W. 9 ST. Street Address (P.O. Box Number is Not Acceptable) PEMBROKE PINES FL33029 US City 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. JAMES RUETH 04/29/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ST TITLE ☐ Delete TITLE ☐ Addition CR2E034 (11/00) MAME RHETH DONNA NAME 18530 N.W 9 ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES \mathbf{FL} CITY-ST-ZIP PST ☐ Delete TITLE ☐ Change NAME RUETH JAMES NAME STREET ADDRESS 18530 N.W 8 ST STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES \mathbf{FL} CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

04/29/2001

Daytime Phone #

Date

PRES

SIGNATURE: _JAMES RUETH

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR