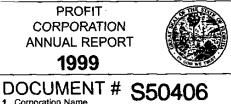
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

Mailing Address

PROFIT CORPORATION ANNUAL REPORT 1999

1. Corporation Name DIGISYS, INC.

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Apr 23, 1999 8:00 am Secretary of State

04-23-1999 90078 004 ***150.00

1645 SE 3RD (Suite 200	JT	BOCA RATON FL 33433						
DEERFIELD BE	ACH FL 33441			DO NOT WRITE IN THIS SPACE				
US		•			3. Date Incorporated or Qualifed			
					05/07/1991			
2. Principal P	lace of Business	2a. Mailing Address			4. FEI Number	Applied	For	
	Gulfstream Blud	26			NOT APPLICABLE	X Not Ap	plicable	
Suite, Apt.		Suite, Apt. #, etc.				\$8.75 Addit	ional	
	e. 103-13	27			5. Certifcate of Status Desired	Fee Require	ed	
City & Stat		City & State		, -	6. Election Campaign Financing	\$5.00 May	Be	
	lray Beach	28			Trust Fund Contribution	Added to Fe		
Žip	Country	Zip	Cou	ntry	8. This corporation owes the current year Intang	gible		
334	473 25 USA	29	30		Personal Property Tax.	∄Yes □N	lo _	
<u></u>	9. Name and Address of Current				10. Name and Address of New Registered Ag	ent		
				81 Name		,	(
ROM	MANIUK, JERZY			00 0 1	Address (G.O. Carry More are in Mad Appropriate)			
7607	7 SILVERWOODS CT.			82 Street Address (P.O. Box Number is Not Acceptable)				
	A RATON FL 33433			83	 			
7.77								
				84 City	FL	85 Zip Code	' l	
11 Pursuant	to the provisions of Sections 607.0502	2 and 607 1508. Florida Statu	tes. the a	pove-named o	corporation submits this statement for the purpose of ch	anging its regi	stered	
office or r	registered agent, or both, in the State o	of Florida. Such change was a	authonzed	by the corpo	pration's board of directors. I hereby accept the appointment	nent as registe	red	
agent. I a	im familiar with, and accept the obligati				-617-1-		- 1	
SIGNATURE	Signature, typed or printed name of registered agent	TO LOTTE (NOT	F: Panietered	Anent sinceture to	equired when reinstating) DATE	-7		
12.	OFFICERS AND		13.	Agent signature re	ADDITIONS/CHANGES TO OFFICERS AND	DIRECTORS	N 12	
TITLE	PT	DELETE	1.1 75	LE I			Addition	
	ROMANIUK, JERZY		1.2 N		•		ĺ	
NAME	7607 SILVERWOODS CT		1	REET ADDRESS ()	
STREET ADDRESS							ļ	
CITY-ST-ZIP	BOCA RATON FL	DELETE	2.1 TΓ	ry-ST-ZIP		Change [Addition	
TITLE	VS		1		•],	
NAME	ROMANIUK, ANTOANNA			i	•		ľ	
STREET ADDRESS		607 SILVERWOODS CT 2.3 STR		REET ADDRESS			ļ	
CITY-ST-ZIP	BOCA RATON FL		_	TY-ST-ZIP		Chance [Addition	
πīιE .		DELETE	3.1 Tî	ᄩ	,	Change	. Augusti	
NAME			3.2 N	ME			ļ	
STREET ADDRESS	·		3.3 S7	REET ADDRESS		e=	-	
CITY-ST-ZIP	<u> </u>		3.4. C	TY-ST-ZIP				
TITLE	·	☐ DELETE	4,1 ∏	LE ((_] Change] Addition	
NAME			4.2 N	AME		•	}	
STREET ADDRESS			4.3 \$1	REET ADDRESS			ļ	
CITY-ST-ZIP	}		4.4 CI	ry-ST-ZIP				
TITLE		☐ DELETE	5.1 Tr	T.E.		Change [Addition	
NAME	1		5.2 NA	ME			1	
STREET ADDRESS	1		5.3 81	REET ADDRESS	· ·			
CITY-ST-ZIP	•		5.4 CI	ry-st-zip			{	
TITLE		□ DELETE	6.1 TI	TLE ,		Change [Addition	
NAME		- -	6.2 N	ME			ł	
				REET ADDRESS			- 1	
STREET ADDRESS				ry-ST-ZiP			Ì	
CITY-ST-ZIP	certify that the information supplied with	h this filing does not qualify fo			in Section 119.07(3)(i), Florida Statutes, I further certify	that the inform	nation	

indicated on this annual report or supplied with this ning does not quality for the exemption stated in Section 119.07(3)(f), Florida Statutes, I further centry that it 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TERZY ROMANIUK

4/20/99