page 1st2 2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # 550406 FILED 1. Entity Name DiGISYS, Inc. 00 OCT 25 PM 3: 56 Mailing Address 7607 SilverWoods & SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business 7607 Silver Woods Pt. Boce Roton, F1.33433 BOCA PATON, FL. 33433 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite. Apt. #, etc. Suite, Apt. #, etc. Applied For City & State Not applicable City & State Country Zip Country 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ANTOANNA ROMANIUL YERZY ROMANIUK 7607 Silver Woodst Boca Raton, F1. 33433 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 ANTOANNA ROHANIUK (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible -10.-Election Campaign Financing-\$5.00-May-Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. JERZY ROMANIUK 1607 Silver Woods Ct 1607 Silver Woods Ct Change ✓ Delete TITLE TITLE NAME NAME ANTOANNA STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIF ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 000003465480 0 5 -11/16/00--01009--022 TITLE ☐ Delete TITLE маме NAME ****150.00 ****150.80 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [T] ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change

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.

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

☐ Delete

SIGNATURE:

TITLE

NAME

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Page Zall

Anna Romaniuk

From:

corphelp@mail.dos.state.fl.us]

Sent:

Friday, October 13, 2000 8:29 AM

To:

Anna Romaniuk

Subject:

RE: My corporation payment

Our records do not reflect that a report was ever received by your corporation.

You may submit another report and \$150 fee with a letter stating that you submitted the report prior to the deadline but that it was apparently not received. The dissolution would be removed if you follow these steps.

Uniform business reports are not available for download, but the forms can be ordered to be received by mail from our webpage at www.sunbiz.org. Click on "Obtain Filing Forms". Choose "Forms By Mail". Fill out the request form and select whichever form(s) you need. Click on "SUBMIT". We will get your request and fill it promptly.

Please call (850)487-6059 should you have any further questions or comments.

Jennifer Internet Access

----Original Message----

From: Anna Romaniuk [mailto:Anna.Romaniuk@coppercom.com].

Sent: Thursday, October 12, 2000 6:26 PM

To: 'corphelp@mail.dos.state.fl.us'

Cc: Anna Romaniuk

Subject: My corporation payment

Dear Sir,

Yesterday I received a letter notifying me of administrative dissolution or relocation of my company.

I know that I sent a check for the amount of 150.00 \$ with my year 2000 corporation fee in the beginning of this year. Today I called my bank and I'm trying to trace my check. Please let me know if you somehow misplaced my check.

The corporation name is DIGISYS, INC - 7607 Silver woods Ct, Boca Raton, Fl 33433

My name is Antoanna Romaniuk. My e-mail address: aromaniuk@coppercom.com or anna@subcomm.com
Document # S50406

Address 7607 Silver woods Ct, Boca Raton, Fl 33433 work phone 1-561-322-4094 home phone 1-561-394-5103

Please let me know what to do in this situation. Why I have to pay 750.00\$ for the reinstatement if I already paid? I think here must be a mistake. Thank you Sincerely Antoanna Romaniuk

Anna Sabeva Romaniuk aromaniuk@CopperCom.com www.coppercom.com <<...OLE_Obj...>> 3651 FAU Blvd, Suite 300 Boca Raton, Fl 33431