

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

FILED

Feb 17 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	--

DOCUMENT # V11453 (0)

1. Corporation Name  
DIGITAL DECISIONS, INC.



Principal Place of Business 3815 N. US 1 SUITE 59 COCOA FL 32926 US	Mailing Address 3815 N US 1 SUITE 59 COCOA FL 32926-5946 US
---	---

3. Date Incorporated or Qualified 02/03/1992	3a. Date of Last Report 03/26/1996
---	---------------------------------------

2. Principal Place of Business 21 1129 S. US # 1 Suite, Apt. #, etc.	2a. Mailing Address 26 1129 S. US 1 Suite, Apt. #, etc.
--	---

4. FEI Number 59-3119027	Applied For Not Applicable
-----------------------------	-------------------------------

22	27
----	----

5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
----------------------------------	---

23 City & State Rockledge FL	28 City & State Rockledge FL
---------------------------------	---------------------------------

6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
---	--

24 Zip 32955	25 Country US	29 Zip 32955	30 Country US
-----------------	------------------	-----------------	------------------

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
---	---

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
---	--

RUSSELL, JERRY  
4390 SUGAR MAPLE CT.  
TITUSVILLE FL 32780

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL
85 Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	PD
NAME	RUSSELL, JERRY	1.2 NAME	
STREET ADDRESS	3815 N. US #1 #59	1.3 STREET ADDRESS	1129 S. US #1
CITY-ST-ZIP	COCOA FL	1.4 CITY-ST-ZIP	Rockledge FL 32955
TITLE	V	2.1 TITLE	VD
NAME	RUSSELL, SHARON	2.2 NAME	
STREET ADDRESS	3815 N US #1 #59	2.3 STREET ADDRESS	1129 S. US #1
CITY-ST-ZIP	COCOA FL	2.4 CITY-ST-ZIP	Rockledge FL 32955
TITLE	DST	3.1 TITLE	VSTD
NAME	ROSE, ALEX	3.2 NAME	
STREET ADDRESS	3815 N US#1 #59	3.3 STREET ADDRESS	1129 S. US #1
CITY-ST-ZIP	COCOA FL	3.4 CITY-ST-ZIP	Rockledge FL 32955
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Alex Rose, Alex Rose 2/12/97 407-635-8888

CR2E034 (9/96)