

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 30, 1999 8:00 am
Secretary of State

04-30-1999 90195 026 ***150.00

DOCUMENT # F97000004312

1. Corporation Name
DATALOG INC.

Principal Place of Business
PO BOX 640-323
NORTH MIAMI BEACH FL 33164-0323

Mailing Address
PO BOX 640-323
NORTH MIAMI BEACH FL 33164-0323

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/15/1997

4. FEI Number
65-0744970

Applied For
☒ Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business
21 1351 NE Miami Garden

2a. Mailing Address
26 P.O. Box 640-323

Suite, Apt. #, etc.
22 1104 - East

Suite, Apt. #, etc.
27

City & State
23 North Mia Beach

City & State
28 North Mio. Beach

Zip
24 33179

Country
25 U.S.A.

Zip
29 FL 33164

Country
30 U.S.A.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WARREN, PAUL A
941 NE 169TH ST, APT 218
NORTH MIAMI BEACH FL 33162
Same agent Just change address

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 North Miami Beach
84 City FL 85 Zip Code 33179

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
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE	C ☐ DELETE
NAME	WARREN, PAUL A
STREET ADDRESS	941 NE 169TH ST, APT 218
CITY-ST-ZIP	NORTH MIAMI BEACH FL 33162
TITLE	D ☐ DELETE
NAME	MILLER-WARREN, CATHERINE
STREET ADDRESS	941 NE 169TH ST, APT 218
CITY-ST-ZIP	NORTH MIAMI BEACH FL 33162
TITLE	VC ☐ DELETE
NAME	FABRI, ZACHARY
STREET ADDRESS	14460 MONROE ST
CITY-ST-ZIP	MIAMI FL 33176
TITLE	D ☐ DELETE
NAME	CHARLOT, ADMIEL
STREET ADDRESS	355 NE 169TH ST
CITY-ST-ZIP	NORTH MIAMI BEACH FL 33162
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 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, with all other like empowered.

SIGNATURE: 03/15/99 305-947-8306
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

0279662

CR2E034 (1/98)