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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # G71724

(0)

1. Corporation Name

DATAVAULT, INC.

Principal Place of Business

2255 GLADES RD #219A
BOCA RATON FL 33433

Alternate Address

2255 GLADES RD #219A
BOCA RATON FL 33433

2. Principal Place of Incorporation

21 State, Apt. # etc.

22 City, State

23 City, State

24 City, State

25. Alternate Address

26 State, Apt. # etc.

27 City, State

28 City, State

29 City, State

9. Name and Address of Current Registered Agent

KNIGHT, WILLIAM L.
2255 GLADES RD
SUITE 219A
BOCA RATON FL 33431

11. I, the undersigned, certify that the information furnished in this report is true and correct to the best of my knowledge and belief, and that I am a duly authorized officer or agent of the corporation, partnership, or other entity for the purpose of filing this report with the Department of State.

Signature

12. I, the undersigned, certify that the information furnished in this report is true and correct to the best of my knowledge and belief, and that I am a duly authorized officer or agent of the corporation, partnership, or other entity for the purpose of filing this report with the Department of State.

NAME PDC
KNIGHT, WILLIAM L.
2255 GLADES RD #219A
BOCA RATON FL

NAME
BLECH, DAVID R
2255 GLADES RD #219A
BOCA RATON FL

NAME S
KNIGHT, WILLIAM L. II
2255 GLADES RD #219A
BOCA RATON FL

NAME V
HERDEEN, FREDERICK
2255 GLADES RD #219A
BOCA RATON FL

NAME

NAME

NAME

NAME

NAME

NAME

13.

ADDITIONAL INFORMATION AND COMMENTS

KNIGHT, JAMES LO.

SIGNATURE:

David R. Blech

DAVID R. BLECH

4/25/95

(401) 241-1000

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER REQUIRED FOR FILING