

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **G71724** (0)

1. Corporation Name

DATAVAULT, INC.



Principal Place of Business

Mailing Address

**2255 GLADES RD #219A
BOCA RATON FL 33433**

**2255 GLADES RD #219A
BOCA RATON FL 33433**

2. Principal Place of Business

2a. Mailing Address

21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country
25		30	

g. Name and Address of Current Registered Agent

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

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

William L. Knight

(Print Name of Registered Agent and Signature of Registered Agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PDC	☐ DELETE
NAME	KNIGHT, WILLIAM L.	
STREET ADDRESS	2255 GLADES RD #219A	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	T	☒ DELETE
NAME	BLECH, DAVID R	
STREET ADDRESS	2255 GLADES RD #219A	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	S	☐ DELETE
NAME	KNIGHT, JAMES W.	
STREET ADDRESS	2255 GLADES RD #219A	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	V	☐ DELETE
NAME	HERDEEN, FREDERICK	
STREET ADDRESS	2255 GLADES RD #219A	
CITY-ST-ZIP	BOCA RATON FL	
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. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-ST-ZIP	
5. TITLE	☐ Change ☒ Addition
6. NAME	Silvia Handwerker
7. STREET ADDRESS	2255 Glades Rd #219A
8. CITY-ST-ZIP	Boca Raton FL
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-ST-ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-ST-ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

William L. Knight
Signature and Typed or Printed Name of Signing Officer or Director

William L. Knight 4/30/96 407-241-1000
Date Signature Phone Number

CR2E034 (12/95)