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**APPROVED  
AND  
FILED**

**CORPORATION  
ANNUAL REPORT  
1995**



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

**DOCUMENT # J46875**

**(7)**

1. Corporation Name

**DATAMICRO, INC.**

Principal Place of Business

% GENE P. DAVIS  
449 W TARPON BLVD  
PT. CHARLOTTE FL 33952

Mailing Address

% GENE P. DAVIS  
449 W TARPON BLVD  
PT. CHARLOTTE FL 33952

2. Principal Place of Business

**21**

Suite, Apt. #, etc.

2a. Mailing Address

**26**

Suite, Apt. #, etc.

City & State

**22**

City & State

**27**

Zip

**24**

Country

**25**

Zip

**29**

Country

**30**

9. Name and Address of Current Registered Agent

**DAVIS, GENE P.  
449 W TARPON BLVD  
PT CHARLOTTE FL 33952**

10. Name and Address of New Registered Agent

**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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when restating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	DAVS	1.1 TITLE	V	Change	Addition
NAME	DAVIS, GENE P.	1.2 NAME	Meneely, Elizabeth A.		
STREET ADDRESS	449 W TARPON BLVD	1.3 STREET ADDRESS	17497 Clover Ave.		
CITY-ST-ZIP	PT CHARLOTTE FL	1.4 CITY-ST-ZIP	Port Charlotte, FL 33948		
TITLE	DVS	2.1 TITLE		Change	Addition
NAME	DAVIS, JO ANN	2.2 NAME			
STREET ADDRESS	449 W TARPON BLVD	2.3 STREET ADDRESS			
CITY-ST-ZIP	PT CHARLOTTE FL	2.4 CITY-ST-ZIP			
TITLE		3.1 TITLE		Change	Addition
NAME		3.2 NAME			
STREET ADDRESS		3.3 STREET ADDRESS			
CITY-ST-ZIP		3.4 CITY-ST-ZIP			
TITLE		4.1 TITLE		Change	Addition
NAME		4.2 NAME			
STREET ADDRESS		4.3 STREET ADDRESS			
CITY-ST-ZIP		4.4 CITY-ST-ZIP			
TITLE		5.1 TITLE		Change	Addition
NAME		5.2 NAME			
STREET ADDRESS		5.3 STREET ADDRESS			
CITY-ST-ZIP		5.4 CITY-ST-ZIP			
TITLE		6.1 TITLE		Change	Addition
NAME		6.2 NAME			
STREET ADDRESS		6.3 STREET ADDRESS			
CITY-ST-ZIP		6.4 CITY-ST-ZIP			

8/1/95

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 incorporator 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 asterisk.

**SIGNATURE:** *Gene P. Davis* **Date:** *1/11/95* **Phone:** *813-629-7720*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR