## 2002 UNIFORM BUSINESS REPORT (UBR)

## DOCUMENT# P01000093143

Entity Name: DATA VAULT, INC.

Apr 29, 2002 8:00 AM Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 2740 SW MARTIN DOWNS BL STE 299 PALM CITY, FL 34990 **Current Mailing Address: New Mailing Address:** 2740 SW MARTIN DOWNS BL STE 299 PALM CITY, FL 34990 FEI Number: 65-1148875 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CARVER, THOMAS G 3300 SW MAJESTIC CT PALM CITY, FL 34990 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition CARVER, THOMAS G Name: Name: 3300 SW MAJESTIC CT Address: Address: City-St-Zip: PALM CITY, FL 34990 City-St-Zip: Title: VSD () Delete Title: () Change () Addition Name: MERCER, DENNIS S Name: 7188 SE SEAGATE LN Address: Address: STUART, FL 34997 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS G CARVER PTD 04/29/2002