

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000093143

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: DATA VAULT, INC.

Current Principal Place of Business:

2740 SW MARTIN DOWNS BL STE 299
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

2740 SW MARTIN DOWNS BL STE 299
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 65-1148875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVER, THOMAS G
3300 SW MAJESTIC CT
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

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:

Title: PTD () Delete
Name: CARVER, THOMAS G
Address: 3300 SW MAJESTIC CT
City-St-Zip: PALM CITY, FL 34990

Title: VSD () Delete
Name: MERCER, DENNIS S
Address: 7188 SE SEAGATE LN
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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

Electronic Signature of Signing Officer or Director

_____ Date