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Apr 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000063467 (3)

1. Corporation Name
THE DATABRIDGE CORPORATION



Principal Place of Business
2131 HOLLYWOOD BLVD
SUITE 207
HOLLYWOOD FL 33020
US

Mailing Address
2131 HOLLYWOOD BLVD
SUITE 207
HOLLYWOOD FL 33020-6750
US

3. Date Incorporated or Qualified 09/13/1993	3a. Date of Last Report 05/01/1996
4. FEI Number 65-0437559	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip Country	28. Zip Country
24. 25.	29. 30.

9. Name and Address of Current Registered Agent HERRING, CHARLES B 20302 NORTHWEST 52ND COURT MIAMI FL 33055		10. Name and Address of New Registered Agent	
81. Name	82. Street Address (P.O. Box Number is Not Acceptable)	83.	84. City
		85. Zip Code	FL

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE *Charles B. Herring, President* DATE 4-21-97
Signature, typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
DELETED	HERRING, CHARLES B	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
DELETED	20302 NORTHWEST 52ND COURT	2.1 TITLE	2.2 NAME
DELETED	MIAMI FL 33055	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
DELETED		3.1 TITLE	3.2 NAME
DELETED		3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
DELETED		4.1 TITLE	4.2 NAME
DELETED		4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
DELETED		5.1 TITLE	5.2 NAME
DELETED		5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
DELETED		6.1 TITLE	6.2 NAME
DELETED		6.3 STREET ADDRESS	6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 or changed, or on an attachment with an address.

SIGNATURE *Charles B. Herring* DATE 4-21-97 254-929-2000

CR2E034 (9/96)