✓PROFIT CORPORATION ANNUAL REPORT

1998

CITY-ST-ZIP

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000090964 (3)

DATABANQUE CONSULTING, INC.

Mailing Address

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SECRETARY OF STATE TALLAHASSEE, FLORIDA



Principal Place of Business 18520 SW 128 CT MIAMI <u>FL</u> 33177 18520 SW 128 CT MIAM! FL 33177 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For NOT APPLICABLE 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current year intangible Zip Zip Country Country 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent MITCHELL, BRENDA 81 18520 SW 128 CT 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33177 83 84 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 rainsta OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 1.1 TITLE DELETE Change Addition MITCHELL, BRENDA NAME 12 NAME 18520 SW 128 CT STREET ADORESS 1.3 STREET ADDRESS **MIAMI FL 33177** CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DFLETE 2.1 TITLE NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE 3.1 TITLE DELETE Change Addition NAME 3.2 NAME STREET ADDRESS 3,3 STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP пт∬Е 4.1 TITLE DELETE Change Addition 4.2 NAME STREET ADORESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5.1 TITLE DELETE •Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY-ST-ZIP 14. I 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 if changed, or on an attachment with an address.

ETOURBRENDA E. MITCHELL **SIGNATURE**

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(2/98)

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DataBanque Consulting, Inc.

18520 SW 128 Court Miami, FL 33177 (305) 255-5000

State of Florida Division of Corporations Reinstatement Section Tallahassee, FL 32314

Pursuant to my conversation with Andy from your office this morning, I have enclosed a check in the amount of \$150 and request reinstatement of my corporation, DataBanque Consulting. Apparently we did not receive the First Notice. Unfortunately when the second notice came in, I mistakenly filed it thinking I had already handled it.

As I explained to Andy, this has been a devastating year for us with the loss of two family members and illness of another. Your consideration is greatly appreciated and restores one's faith in government. Be assured, we will be mindful of the appropriate dates in the future - they are already entered on the calendar!!

Brenda Mitchell Registered Agent

Brenda Mitchell