

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000026740

FILED
Apr 23, 2002 8:00 AM
Secretary of State

Entity Name: DATA ROAD, INC.

Current Principal Place of Business:

10151 DEERWOOD PARK BLVD
BLDG 100, STE 120 B
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

10151 DEERWOOD PARK BLVD.,
BLDG. 100, STE. 120
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-3439592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCIS, JEFFERY G
10151 DEERWOOD PARK BLVD.
SUITE 100, STE 120
JACKSONVILLE, FL 32256 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: PT () Delete
Name: FRANCIS, JEFFERY G
Address: 3728 HARBOR DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: VPS () Delete
Name: VAUGHAN, JOHN H
Address: 8787 SOUTHSIDE BLVD., APT. 4309
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: FRANCIS, JEFFERY G
Address: 3728 HARBOR DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32084

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: FRANCIS, JEFFERY G

P

04/23/2002

Electronic Signature of Signing Officer or Director

Date