

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

APPROVED
AND
FILED

98 JUN 26 AM 9:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100002575811-0
-06/30/98--01022--013
****158.75 ****158.75

DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1998

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

DOCUMENT # 947000057032

1. Corporation Name

Dataveve Technologies, Inc.

Principal Place of Business

Mailing Address

107 Colonial Lane
Longwood, FL 32750

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied for
21 Suite, Apt. #, etc	26 Suite, Apt. #, etc.	59-3456986	Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24 Country	29 Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	Yes No

9. Name and Address of Current Registered Agent

Jack C. Wilburn Jr.
107 Colonial Lane
Longwood, FL 32750

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Jack C. Wilburn Jr. President Date 5-28-98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DELETE	1.1 TITLE	Change Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	DELETE	2.1 TITLE	Change Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	DELETE	3.1 TITLE	Change Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	DELETE	4.1 TITLE	Change Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	DELETE	5.1 TITLE	Change 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 Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

CR2E034 (10/97)



DATAWAVE Technologies Inc.

107 Colonial Lane
Longwood, FL 32750
Tel: (407) 834-1720
Fax: (407) 834-1263

June 23, 1998

Annual Reports Filings
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Debbie Lollie or Sean Toner,

Per our phone conversation, here is the annual report for Datawave Technologies, Inc. with our payment of \$158.75.

Datawave Technologies, Inc. was bought by another company in the month of December 1997 and then was bought back by us in February 1998. The previous owners had filed the annual report with the payment of \$158.75 on check #1004 on 2-2-98, which the check was returned as uncollected funds.

The previous owners did not inform us of any notices that they had received from the Florida Department of State regarding the status of our incorporation. We then received the letter written by Pat Bailey on April 29, 1998 stating that we were administratively dissolved.

I appreciate your assistance in this matter and being so understanding regarding our circumstances. If you may have any further questions regarding this matter please feel free to contact me at (407) 834-1720 so that we can get this issue cleared up.

Thank you.

Jack C. Wilburn, Jr.
President