

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000096635

FILED
Jan 22, 2002 8:00 AM
Secretary of State

Entity Name: DATA INTERCHANGE CORPORATION

Current Principal Place of Business:

4850 WEST CHESTER CT
OLDSMAR, FL 34677

New Principal Place of Business:

4850 WESTCHESTER CT
OLDSMAR, FL 34677

Current Mailing Address:

4850 WEST CHESTER CT
OLDSMAR, FL 34677

New Mailing Address:

4850 WESTCHESTER CT
OLDSMAR, FL 34677

FEI Number: 59-3482004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONE, JOESPH
4850 WEST CHESTER CT
OLDSMAR, FL 34677

Name and Address of New Registered Agent:

LEONE, JOESPH
4850 WESTCHESTER CT
OLDSMAR, FL 34677

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:

01/22/2002

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: D () Delete
Name: LEONE, JOSEPH
Address: 4850 WETS CHESTER CT
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEONE, JOSEPH
Address: 4850 WESTCHESTER CT
City-St-Zip: OLDSMAR, FL 34677

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: JOSEPH LEONE

D

01/22/2002

Electronic Signature of Signing Officer or Director

Date