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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name

P97000104763(2)

DATA WARE HOUSE SOLUTIONS, INC.

FILED May 13, 1999 8:00 am Secretary of State

05-13-1999 90049 014 ***150.00

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Zip Country Zip Country Zip Country Age Country Personal Property Tax Personal Property	<u> </u>	e	<u>⊢</u> ,				
9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 11. Pursuant to the provisions of Sections 607,0902 and 607,1508. Florida Statutes, the above-and 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 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 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 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 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 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 office or registered agent, or both, in the State of Florida. Statutes are registered agent, or both, in the State of Florida. Statutes are registered agent, or both, in the State of Florida. Statutes are registered agent, or both, in the State of Florida. Statutes are registered agent, or both, in the State of Florida. Statutes are registered agent, or both, in the State of Florida. Statutes are registered agent, or both, in the State of Florida. Statutes are registered agent, or both, in the State of Florida. Statutes are registered agent, or both, in the State of Florida. Statutes are registered agent, or both, in the State of Florida. Statutes are registered agent, or both, in the State of Florida. Statutes		Country		Count	~		
10. Name and Address of Current Registered Agent	}=	 	<u> </u>	\neg		· · · · · · · · · · · · · · · · · · ·	
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florids Statutes, the above-named corporation submits this statement for the purpose of changing its registered argent, or both, in the State of Florids. Stuch change was authorized by the corporation's board of directors. I hereby accept the appointment as registered argent and and accept the obligations of, Section 607.0505, Florids Statutes. SIGNATURE Signature, typed or printed name of registered appears and set of appointment and provided appears are set of appointment and provided appears and set of appointment and provided appears are set of appointment as registered appears and set of appointment as registered appears and set of appointment as registered appears and set of appears are set of appears and set of appears are set of appears and set of appears are set of appears and set of app				l°	2 Sileet Aut	diess (F.O. Box Number is Not Acceptable)	
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, 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, or both, in the State of Florida. Statutes. SIGNATURE				8	3		
11. Pursuant to the provisions of Sections 607 (5902 and 607 15908. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607 (5905, Florida Statutes.) SIGNATURE				8	4 City	85 Zip Code	
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 and target agent agent and target agent ag	44 5	10 M	and COT 4500 Florida Clabella				
Signature, typed or printed name of regulated agent and tallor if applicable (NOTE, Regulated Agent agent and resolution) DATE	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						
12.	SIGNATURE						
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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, with all other like empowered.

::::MATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFI

4-26-99 941-359-3282

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