

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

105

DOCUMENT # P97000104763

Corporation Name  
DATA WAREHOUSE SOLUTIONS, INC.

Principal Place of Business

PLATT ST  
SARASOTA FL 34236

Mailing Address

1660 PLATT ST  
SARASOTA FL 34236

Principal Place of Business

Suite, Apt. #, etc.

City &amp; State

Zip

Country

Country

2a. Mailing Address

Suite, Apt. #, etc.

City &amp; State

Zip

Country

Country

9. Name and Address of Current Registered Agent

BUTLER, JOHN E  
1660 PLATT ST  
SARASOTA FL 34236

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

10/17/1997

4. FEI Number

APPLIED FOR

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax.

☐ Yes☒ No

10. Name and Address of New Registered Agent

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 reinstating)

DATE

## OFFICERS AND DIRECTORS

☐ DELETE

12.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ DELETE

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change☐ Addition☐ Change☐ Addition☐ Change☐ Addition☐ Change☐ Addition☐ Change☐ Addition☐ Change☐ Addition

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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.

SIGNATURE:

JOHN E BUTLER

4-10-00

941-359-3282

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

JUNE 5, 00

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ANNUAL REPORTS SECTION

DEAR SIR

Reference # P97000104763

I RECEIVED THIS LETTER IN THE MAIL.

HOWEVER, I HAVE BEEN OUT OF TOWN

THE MONTH OF MAY AND JUST  
ACTUALLY OPENED THE MAIL JUNE 2.

I AM NOW IN THE PROCESS OF  
LOCATING MY FEI # BY CONTACTING  
THE IRS. THIS WILL TAKE APPROXIMATELY  
5 BUS DAYS.

PLEASE GIVE ME ANOTHER 30 DAYS TO  
AVOID THE \$400 LATE FEE;

THANK YOU

DATA WAREHOUSE SOLUTIONS, INC

JOHN E. BUTLER

John E. Butler