

2002 UNIFORM BUSINESS REPORT (UBR)DOCUMENT # **P98000005051**

1. Entity Name

~~PRIVATERA GALLERIES INC.~~**DATACEPT DEFENSE SYSTEMS INC****FILED**
Jun 16, 2002 8:00 am
Secretary of State

06-16-2002 90692 031 ***150.00

0647130 SP

Principal Place of Business

11811 AVENUE OF P.G.A., #3-1F
PALM BEACH GARDENS FL 33418

Mailing Address

11811 AVENUE OF P.G.A., #3-1F
PALM BEACH GARDENS FL 33418

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

65-0806387

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

FASO, PAUL LEO
11811 AVENUE OF P.G.A., #3-1F
PALM BEACH GARDENS FL 33418

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)**FILE NOW!!! FEE IS \$150.00**
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **P**
NAME **FASO, PAUL LEO**
STREET ADDRESS **11811 AVENUE OF P.G.A., #3-1F**
CITY-ST-ZIP **PALM BEACH GARDENS FL 33418**☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ DeleteTITLE
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CITY-ST-ZIP☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME ☐ Change ☐ Addition

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Paul Leo Faso
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**June 10, 2002**
Date**561 636 7735**
Daytime Phone #

CR2E034 (9/01)

03/04/2002 14:18 FAX 518 487 1452

LESTER MORSE P.C.

0003

BLUMB CORP SVCS

Fax:2124311441

Mar 4 2002 13:59

P.02

Attachment

869014

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PRIVATERA GALLERIES INC.

#P98000005051

(present name)

P98000005051

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

AMENDING ARTICLE I NAME OF THE CORPORATION AND
ARTICLE III SHARES AS FOLLOWS:

ARTICLE I NAME OF THE CORPORATION IS:
Datacept Defense Systems, Inc.

ARTICLE III AUTHORIZED SHARES:
The number of shares of stock that this corporation is authorized to
have outstanding at any one time is:
20,000,000 common shares with a par value of \$.0001 per share

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued
shares, provisions for implementing the amendment if not contained in the amendment itself, are as
follows:

Attachment

869014

#P98000005051

HELLO DIVISION OF CORPORATIONS,
ON MARCH 4TH, PRIVATERA GALLERIES INC
FILED ARTICLES OF AMENDMENT TO CHANGE ITS
NAME TO DATACEPT DEFENSE SYSTEMS INC.
(PLEASE SEE COPIES). I WAS EXPECTING A NEW
BUSINESS REPORT REFLECTING THAT CHANGE FROM
THE STATE. WHEN I CALLED I WAS INSTRUCTED
TO USE THE CURRENT FORM AND LINE
THROUGH THE ENTITY NAME AND PRINT
IN THE NEW CORPORATION NAME. I WAS
ALSO INFORMED TO COMPLETE THE FORM AND
INCLOSE CK FOR \$150.00

THANK YOU FOR YOUR HELP

RESPECTFULLY YOURS,

Paula J. Fair