

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000043628

FILED  
Apr 27, 2002 8:00 AM  
Secretary of State

Entity Name: DATAMAXX ENTERPRISE INTELLIGENCE, INC.

## Current Principal Place of Business:

3780-A PEDDIE DR.  
TALLAHASSEE, FL 32303

## New Principal Place of Business:

2001 DRAYTON DRIVE  
TALLAHASSEE, FL 32311

## Current Mailing Address:

3780-A PEDDIE DR.  
TALLAHASSEE, FL 32303

## New Mailing Address:

2001 DRAYTON DRIVE  
TALLAHASSEE, FL 32311

FEI Number: 59-3575217

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

STEPHENSON, KAY  
3780 A PEDDIE DRIVE  
TALLAHASSEE, FL 32302 US

## Name and Address of New Registered Agent:

STEPHENSON, KAY  
2001 DRAYTON DRIVE  
TALLAHASSEE, FL 32311 US

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:

04/27/2002

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: CCEO ( ) Delete  
Name: STEPHENSON, KAY  
Address: 4988 O'SHEA COURT  
City-St-Zip: TALLAHASSEE, FL 32308

Title: D ( ) Delete  
Name: TIMS, STEPHEN D  
Address: 4409 HIGH POINT COURT  
City-St-Zip: EDMOND, OK 73034

Title: D ( ) Delete  
Name: MANCA, ROBERT  
Address: 7988 COUNTRY TRAIL DRIVE  
City-St-Zip: ORANGE VALE, CA 95662

Title: SD ( ) Delete  
Name: WATERS, JONATHAN  
Address: 3900 ROYAL OAKS DRIVE  
City-St-Zip: TALLAHASSEE, FL 32308

Title: PCOO ( ) Delete  
Name: MILLER, STEPHANIE  
Address: 4029 TOWNSHIP SQ. DR., APT. 2822  
City-St-Zip: ORLANDO, FL 32837

Title: V ( ) Delete  
Name: ROHM, GREGORY A  
Address: 9120 BIRCH RUN LANE  
City-St-Zip: TALLAHASSEE, FL 32312

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: COO (X) Change ( ) Addition  
Name: TIMS, STEPHEN D  
Address: 3736 IVY GREEN TRAIL  
City-St-Zip: TALLAHASSEE, FL 32311

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PCOO (X) Change ( ) Addition  
Name: MILLER, STEPHANIE  
Address: 3829 BLAZING STAR DRIVE  
City-St-Zip: ORLANDO, FL 32828

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CHRISTINA POULOS

TREA

04/27/2002

Electronic Signature of Signing Officer or Director

Date

CHRISTINA POULOS, TREASURER  
6383 PISGAH CHURCH ROAD  
TALLAHASSEE, FL 32309

WILLIAM LAKE, VP  
10112 WATERS MEET DRIVE  
TALLAHASSEE, FL 32312