

2000 UNIFORM BUSINESS REPORT (UBR)

5/

FILED

Jun 05, 2000 8:00 am
Secretary of State

05-15-2000 90186 024 ***158.75

DOCUMENT # P99000052362

1. Entity Name

DATAMAXX PROFESSIONAL SERVICES, INC.

Principal Place of Business

3780-A PEDDIE DRIVE
TALLAHASSEE FL 32303

Mailing Address

3780-A PEDDIE DRIVE
TALLAHASSEE FL 32303-1127

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3580702

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GOLDBERG, STUART E
2120 KILLARNEY WAY
TALLAHASSEE FL 32308

Name

KAY STEPHENSON

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

3780-A PEDDIE DRIVE

City

TALLAHASSEE

FL

Zip Code

32303

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

KAY STEPHENSON CHAIRMAN & CEO 4/26/00

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, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE ☒ Delete
NAME D
STREET ADDRESS GOLDBERG, STUART E
CITY-ST-ZIP 2120 KILLARNEY WAY
TALLAHASSEE FL 32308

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☒ Addition
NAME CHAIRMAN & CEO
STREET ADDRESS KAY STEPHENSON
CITY-ST-ZIP 4988 O'SHEA COURT
TALLAHASSEE, FL 32308

TITLE ☐ Change ☒ Addition
NAME DIRECTOR
STREET ADDRESS STEPHEN D. TIMS
CITY-ST-ZIP 4409 HIGH POINTE COURT
EDMOND, OK 73034

TITLE ☐ Change ☒ Addition
NAME DIRECTOR
STREET ADDRESS ROBERT MANCA
CITY-ST-ZIP 7988 COUNTRY TRAIL DRIVE
ORANGEVALE, CA 95662

TITLE ☐ Change ☒ Addition
NAME SECRETARY & DIRECTOR
STREET ADDRESS JONATHAN WATERS
CITY-ST-ZIP 3900 ROYAL OAKS DRIVE
TALLAHASSEE, FL 32308

TITLE ☐ Change ☒ Addition
NAME PRESIDENT & COO
STREET ADDRESS CHRISTINA LAKE
CITY-ST-ZIP 10112 WATERS MEET DRIVE
TALLAHASSEE, FL 32312

TITLE ☐ Change ☒ Addition
NAME VICE PRESIDENT
STREET ADDRESS TIMOTHY FARRAR
CITY-ST-ZIP 206 ST. PAUL STREET
PEARL, MS 39208

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KAY STEPHENSON 4/26/00 (850) 575102
CHAIRMAN & CEO

Daytime Phone

Officers and Directors of Datamaxx Professional Services, Inc., a wholly-owned subsidiary of Datamaxx Applied Technologies, Inc.

✓ Kay Stephenson, Chairman & CEO
4988 O'Shea Court
Tallahassee, FL 32308
SSN 264-76-0892

✓ Stephen D. Tims, Director
4409 High Pointe Court
Edmond, OK 73034
SSN 442-52-9806

✓ Robert Manca, Director
7988 Country Trail Drive
Orangevale, CA 95662
(916) 989-6907

✓ Jonathan Waters, Secretary and Director
3900 Royal Oaks Drive
Tallahassee, FL 32308
SSN 286-64-5316

✓ Christina Lake, President & COO
10112 Waters Meet Drive
Tallahassee, FL 32312
SSN 592-34-0885

✓ Timothy Farrar, Vice President
206 St. Paul Street
Pearl, MS 39208
SSN 410-35-8173

ADDITION

William P. Latini, Assistant Secretary
7967 Lochknoll Lane
Tallahassee, FL 32312
SSN 115-44-1768

ADDITION

Christina Poulos, Treasurer
2331 Via Milano Court
Tallahassee, FL 32303
SSN 263-02-5970