

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000052362

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

Entity Name: DATAMAXX PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

3780-A PEDDIE DRIVE
TALLAHASSEE, FL 32303

New Principal Place of Business:

2001 DRAYTON DRIVE
TALLAHASSEE, FL 32311

Current Mailing Address:

3780-A PEDDIE DRIVE
TALLAHASSEE, FL 32303

New Mailing Address:

2001 DRAYTON DRIVE
TALLAHASSEE, FL 32311

FEI Number: 59-3580702

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 DR
TALLAHASSEE, FL 32303 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: D () Delete
Name: GOLDBERG, STUART E
Address: 2120 KILLARNEY WAY
City-St-Zip: TALLAHASSEE, FL 32308

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

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

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

Title: PCEO () Delete
Name: LAKE, CHRISTINA
Address: 10112 WATERS MEET DR
City-St-Zip: TALLAHASSEE, FL 32312

Title: VP () Delete
Name: FARRAR, TIMOTHY
Address: 206 ST PAUL STREET
City-St-Zip: PEARL, MS 39208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CCEO (X) Change () Addition
Name: STEPHENSON, KAY L
Address: 4988 O'SHEA COURT
City-St-Zip: TALLAHASSEE, FL 32309

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

Title: TREA (X) Change () Addition
Name: POULOS, CHRISTINA
Address: 6383 PISGAH CHURCH ROAD
City-St-Zip: TALLAHASSEE, FL 32309

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