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May 09 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S23976

(1)

1. Corporation Name

DOUGLASS DATA SYSTEMS, INC.



Principal Place of Business

4628 BLUE PINE CIRCLE
LAKE WORTH FL 33463

Mailing Address

4628 BLUE PINE CIRCLE
LAKE WORTH FL 33463-7277

2. Principal Place of Business

21 1903 S. Congress Ave.

Suite, Apt. #, etc.

22 340

City & State

23 Boynton Beach

Zip

Country

24

25

2a. Mailing Address

26 1903 S. Congress Ave

Suite, Apt. #, etc.

27 Ste 340

City & State

28 Boynton Beach FL

Zip

Country

29

33426

30

9. Name and Address of Current Registered Agent

DOUGLASS, EDWARD V.
4628 BLUE PINE CIRCLE
LAKE WORTH FL 33463

10. Name and Address of New Registered Agent

81 Name

DONNA DOUGLASS

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

83 1903 S. Congress Ave. Suite 340

84

City Boynton Beach

FL

85

Zip Code 33426

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

Donna H. Douglass

4/28/97

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D DOUGLASS, EDWARD V. ☒ DELETE

NAME DOUGLASS, EDWARD V.
STREET ADDRESS 4628 BLUE PINE CIRCLE
CITY-ST-ZIP LAKE WORTH FL

TITLE V DOUGLASS, DONNA H. ☐ DELETE

NAME DOUGLASS, DONNA H.
STREET ADDRESS 4628 BLUE PINE CIRCLE
CITY-ST-ZIP LAKE WORTH FL

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☒ Addition

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

14. I do 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.

SIGNATURE Donna H. Douglass

CP2E034 (9/96)