

APR. 27. 2000 12:12PM BECKER & POLIAKOFF
2000 UNIFORM BUSINESS REPORT (UBR)

NO. 135 P. 5/6

DOCUMENT # S66496

1. Entity Name

DATA CAPITAL CORP.

FILED

00 MAY -3 PM 3:59

**SECRETARY OF STATE
 TALLAHASSEE, FLORIDA**

Principal Place of Business C/O BECKER & POLIAKOFF 5201 BLUE LAGOON DRIVE SUITE 100 MIAMI FL 33126	Mailing Address C/O BECKER & POLIAKOFF 5201 BLUE LAGOON DRIVE SUITE 100 MIAMI FL 33126-2065
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 65-0272623	Applied For ☐ Not Applicable
Zip	Country	Zip	Country

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**CAHAN, RICHARD J. ALAN
 C/O BECKER & POLIAKOFF
 5201 BLUE LAGOON DRIVE SUITE 100
 MIAMI FL 33126**

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 (if applicable) (NOTE: Registered Agent signature required when renewing) 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, 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 NAME STREET ADDRESS CITY-ST-ZIP	D ROBERTS, GREGORY D. BAY ST & VICTORIA AVE N NASSAU, BAHAMAS ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
200003248632--4 -05/11/00--01080--003 ***\$150.00***	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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 full power.

SIGNATURE: *[Signature]* **4/27/00 1-242-322-1757**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Signature Print #

ROBERTS, ISAACS & CO.

COUNSEL AND ATTORNEYS-AT-LAW
NOTARIES PUBLIC
THE RIGARNO BUILDING
BAY STREET AND VICTORIA AVENUE

NOEL S. ROBERTS, OBE
S. O. A. ISAACS

ASSOCIATE
W. SCOTT WARD

P. O. BOX N-4755
NASSAU, BAHAMAS

KENDAL G. L. ISAACS, Q. C.,
1950-1996

TELEPHONE: (242) 322-1751-4
FAX: (242) 322-3861

OUR REF: GDR/smr

YOUR REF:

27th April, 2000

Via Courier/Telephone: 850-487-6056

Department of State,
Division of Annual Report,
The Capitol,
Tallahassee, FL 32388
USA

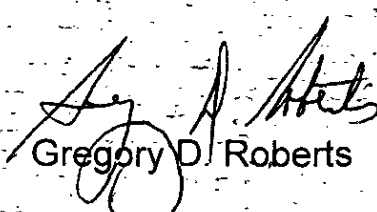
Dear Sirs,

Re: DATA CAPITAL CORP.

We enclose herewith on behalf of the above-named Company the following:-

1. 2000 Uniform Business Report.
2. Money Order in the amount of \$150.00 payable to the Department of State.

Yours faithfully,
ROBERTS, ISAACS & CO.


Gregory D. Roberts

Encs.