FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED

95 MAY -1 PM 2:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V44495 (2)

1. Corporation Name
THE INFOTECH CONSULTING GROUP, INC.

Principal Place of Business	Mailing Address
850 N.W. 122ND AVENUE MIAMI FL 33182 US	~~230 S.W. 61ST AVENUE~~ ~~MIAMI FL 33144~~ US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/17/1992
3a. Date of Last Report: 04/18/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26: 850 N.W. 122ND AVENUE
Suite, Apt. #, etc — 22
Suite, Apt. #, etc — 27
City & State — 23
City & State — 28: MIAMI, FL
Zip — 24
County — 25
Zip — 29: 33182
County — 30: U3

4. FEI Number: 65-0342367 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation has liability for intangibles tax under s. 199.032, Florida Statutes ☐ Yes ☑ No

9. Name and Address of Current Registered Agent

GARCIA, CARLOS M
230 S.W. 61ST AVENUE
MIAMI FL 33144

10. Name and Address of New Registered Agent

81 Name: GARCIA, CARLOS M.
82 Street Address (P.O. Box Number is Not Acceptable): 850 N.W. 122ND AVENUE
83
84 City: MIAMI FL 85 Zip Code: 33182

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: Carlos M. Garcia — 4/25/95
Signature of or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when mandatory) — Date

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	11 TITLE	P	☑ Change ☐ Addition
NAME	~~GARCIA, CARLOS M~~	12 NAME	GARCIA, CARLOS M	
STREET ADDRESS	~~230 S.W. 61ST AVENUE~~	13 STREET ADDRESS	850 NW 122ND AVENUE	
CITY ST ZIP	~~MIAMI FL~~	14 CITY ST ZIP	MIAMI, FL 33182	
TITLE	SVP	21 TITLE		☐ Change ☐ Addition
NAME	WILLIAMS, PRESTON B	22 NAME		
STREET ADDRESS	1431 S.W. 97TH AVENUE	23 STREET ADDRESS		
CITY ST ZIP	PEMBROKE PINES FL	24 CITY ST ZIP		
TITLE		31 TITLE		☐ Change ☐ Addition
NAME		32 NAME		
STREET ADDRESS		33 STREET ADDRESS		
CITY ST ZIP		34 CITY ST ZIP		
TITLE		41 TITLE		☐ Change ☐ Addition
NAME		42 NAME		
STREET ADDRESS		43 STREET ADDRESS		
CITY ST ZIP		44 CITY ST ZIP		
TITLE		51 TITLE		☐ Change ☐ Addition
NAME		52 NAME		
STREET ADDRESS		53 STREET ADDRESS		
CITY ST ZIP		54 CITY ST ZIP		
TITLE		61 TITLE		☐ Change ☐ Addition
NAME		62 NAME		
STREET ADDRESS		63 STREET ADDRESS		
CITY ST ZIP		64 CITY ST ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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 added above or on an attachment with an address.

SIGNATURE: Carlos M. Garcia — CARLOS M. GARCIA — 4/25/95 — 305-843-8086
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0150709 CP