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FILED
May 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F95000000853 (0)

1. Corporation Name

INTIME SYSTEMS INTERNATIONAL, INC.

Principal Place of Business

1601 FORUM PLACE
SUITE 500
WEST PALM BEACH FL 33401
US

Mailing Address

1601 FORUM PLACE
SUITE 500
WEST PALM BEACH FL 33401
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/21/1995

4. FEI Number

65-0480407

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

HARRIS, MICHAEL D
712 U.S. HIGHWAY ONE, 4TH FLOOR
NORTH PALM BEACH FL 33408

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PSD
NAME BERRY, WILLIAM E
STREET ADDRESS 1601 FORUM PLACE SUITE 500
CITY-ST-ZIP WEST PALM BEACH FL ☐ DELETE

TITLE VT
NAME STEINER, JOHN E
STREET ADDRESS 6160 ST. ANDREWS ROAD
CITY-ST-ZIP COLUMBIA SC ☐ DELETE

TITLE CFO
NAME MURPHY, MARK
STREET ADDRESS 6160 ST ANDREWS RD
CITY-ST-ZIP COLUMBIA SC ☒ DELETE

TITLE VAS
NAME DEAN, JAMES C
STREET ADDRESS 1601 FORUM PLACE SUITE 500
CITY-ST-ZIP WEST PALM BEACH FL ☒ DELETE

TITLE D
NAME DRUSIN, SHERMAN A
STREET ADDRESS 84 WESTCHESTER BUSINESS PARK DR.
CITY-ST-ZIP ARMONK NJ ☒ DELETE

TITLE D
NAME WILLIAMS, RICHARD H
STREET ADDRESS 900 S. U.S. HIGHWAY ONE
CITY-ST-ZIP JUPITER FL ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/S/D/C/CEO ☒ Change ☐ Addition
1.2 NAME Berry, William E.
1.3 STREET ADDRESS 1664 Cypress Row Drive
1.4 CITY-ST-ZIP West Palm Beach, FL 33411

2.1 TITLE D ☒ Change ☐ Addition
2.2 NAME Steiner, John E.
2.3 STREET ADDRESS 1116 Grand Cay Drive
2.4 CITY-ST-ZIP Palm Beach Gardens, FL 33418

3.1 TITLE CFO/D ☐ Change ☒ Addition
3.2 NAME Matte, Michael D.
3.3 STREET ADDRESS 12883 Normandy Way
3.4 CITY-ST-ZIP Palm Beach Gardens, FL 33410

4.1 TITLE V ☐ Change ☒ Addition
4.2 NAME Goldkiller, Corine C.
4.3 STREET ADDRESS 1624 16th Way
4.4 CITY-ST-ZIP West Palm Beach, FL 33407

5.1 TITLE D ☐ Change ☒ Addition
5.2 NAME Piper, Paul J.
5.3 STREET ADDRESS 6 Snug Hill
5.4 CITY-ST-ZIP Hockessin, DE 19707

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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

4/18/98

CR2E034 (10/97)