

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2002 8:00 am
Secretary of State

03-29-2002 91434 032 ***158.75

DOCUMENT # P01000068567

1. Entity Name

IT GROUP INTERNATIONAL (USA) INC.

Principal Place of Business

3020 N. MILITARY TRAIL
 SUITE 275
 BOCA RATON FL 33431

Mailing Address

3020 N. MILITARY TRAIL
 SUITE 275
 BOCA RATON FL 33431

27111



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3100 South Dixie Hwy

Suite, Apt. #, etc.

B7C

City & State

Boca Raton FL

Zip

33432

Country

USA

3. Mailing Address

3100 South Dixie Hwy

Suite, Apt. #, etc.

B7C

City & State

Boca Raton FL

Zip

33432

Country

USA

4. FEI Number

65-1151138

Applied For

☒ Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

1ST INCORPORATORS, LLC
 7100-39 FAIRWAY DRIVE
 SUITE 200
 PALM BEACH GARDENS FL 33418

7. Name and Address of New Registered Agent

Greenspoon Marder Hirschfeld Rafkin Ross & Berger
 Mr. Gregory J. Blodig
 Trade Centre South, Suite 700
 100 West Cypress Creek Road
 Fort Lauderdale, FL 33309

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

Mr. Gregory J. Blodig

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

(NOTE: Registered Agent signature required when reinstating)

Dec 18, 2001

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, 2002 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	D	☒ Delete
NAME	BUCHER, FRANZ G	
STREET ADDRESS	3020 N. MILITARY TRAIL, SUITE 275	
CITY-ST-ZIP	BOCA RATON FL 33431	
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		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	☒ Change ☐ Addition
NAME	Bucher Franz G	
STREET ADDRESS	3100 South Dixie Hwy, #B7C	
CITY-ST-ZIP	Boca Raton, FL 33432	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 all other like empowered.

SIGNATURE:

Gregory J. Blodig
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 20, 2002 617039521
 Date Daytime Phone #

CR2034 (9/01)