

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 13, 2005 8:00 am
Secretary of State

07-13-2005 90012 034 ***158.75

DOCUMENT # P04000161656 1. Entity Name BITRAGE RESEARCH & DEVELOPMENT CORP.					
Principal Place of Business 100 SOUTHPARK BLVD STE 400 ST AUGUSTINE, FL 32086				Mailing Address 100 SOUTHPARK BLVD STE 400 ST AUGUSTINE, FL 32086	
2. Principal Place of Business 6816 SOUTHPOINT PKWY		3. Mailing Address 6816 SOUTHPOINT PKWY			
Suite, Apt. #, etc. BLDG 601		Suite, Apt. #, etc. BLDG 601		07122005 Chg-P CR2E034 (10/03)	
City & State JACKSONVILLE FL		City & State JACKSONVILLE FL		4. FEI Number 54-2165160	
Zip 32216		Country DUVAL		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent NEWMAN, MICHAEL S 100 SOUTHPARK BLVD STE 400 ST AUGUSTINE, FL 32086				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 6816 SOUTHPOINT PKWY BLDG 601 City JACKSONVILLE FL Zip Code 32216	
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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u>Michael S Newman</u> V. P. 7-12-05 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NEWMAN, MICHAEL S 109 S BEND DRIVE PONTE VEDRA BEACH, FL 32082	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DIONNE, JAMES L J 500 SAND IRON CIR UNIT 524 PONTE VEDRA BEACH, FL 32082	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DEMETRIOU, E.C. YPSILANTOU 30 ATHENS, GREECE, 11521	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BEATTY, LLOYD L 25985 GOSLING LANE ROYAL OAK E, MD 216621425	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LIPWORTH, BERTRAND L 65 SLONE ST LONDON, UNITED KINGDOM, SW1X9SH	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRADY, CHRISTOPHER 70 EAST 55TH STREET 2ND FLOOR NEW YORK, NY 10022	☐ Delete			
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Michael S Newman</u> MICHAEL S. NEWMAN VP 7-12-05 904 674 0062 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					