## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P93000072937

THE WIT GROUP, INC.

| Principal Place of Business                                       | Mailing Address                      |  |
|---|--------------------------------------|--|
| 1101 GULF BREEZE PARKWAY<br>STE 114<br>GULF BREEZE FL 32561<br>US | P.O. BOX 477<br>GULF BREEZE FL 32562 |  |

## **FILED** Mar 23, 1999 8:00 am Secretary of State

03-23-1999 90054 033 \*\*\*158.75



| Principal Place of Business Mailing Address                                      |  |  | L (40)(44) HA 18480 INIX SAUL CONT. SAUL CONT. C |                |                                |   |                             |  |                           |
|--|--|--|--|----------------|--------------------------------|---|-----------------------------|--|---------------------------|
| 1101 GULF BREEZE PARKWAY P.O. BOX 477  |  |  |  |                |                                |   |                             |  |                           |
| STE 114 GULF BREEZE FL 32562   |  |  |  |                | DO NOT WRI                     | TE IN THIS  | SPACE                       |  |                           |
| GULF BREEZE FL 32561   |  |  |  |                | Date Incorporated or Qualifed  |   | - THE THIS STACE            |  |                           |
| US   |  |  |  |                |                                | 10/15/1993  |                             |  | Į.                        |
| 2 Daineign D   | and Business   | 2a. Mailing Address  |  |                |                                | 4. FEI Number   |                             | T A  | pplied For                |
|  |  |  | )  |                | 59-3198247                     |   |                             | ot Applicable                                |                           |
| 21 113N. Palafox Street 26 P.O. Box 12982 Suite Apt. #. etc. Suite, Apt. #. etc. |  |  |  |                |                                | ·   |                             | Additional                                   |                           |
|  |  |  |  |                |                                | 5. Certificate of Status Desired  | $\mathbf{x}$                | •  | equired                   |
| 27   |  |  |  |                |                                | 6. Election Campaign Financing  |                             | \$5.00                                       | May Be                    |
| 23 Pensacola 28 Pensacola  |  |  |  |                | Trust Fund Contribution        |   |                             | to Fees                                      |                           |
| Zip  | Country  | Zip Countr   |  |                |                                | 8. This corporation owes the curre  | ent year Inta               | ıngible                                      |                           |
| 3250   | 1 25 US  | 29 32591-2982  | 30 T   | JS             |                                | Personal Property Tax.  |                             | ☐ Yes  | X□No                      |
|  | 9. Name and Address of Current   | Registered Agent   |  |                |                                | 10. Name and Address of New R   | Registered /                | Agent  |                           |
|  |  |  |  | 81             | Name                           |   |                             |  |                           |
|  | SON, BYRON M II  |  |  | 82             | Street Addr                    | ress (P.O. Box Number is Not Accepta  | able)                       |  |                           |
| 1  | MORY DR  |  |  |                |                                | (, , , , , , , , , , , , , , , , , , ,  |                             |  |                           |
| PENS   | SACOLA FL 32506  |  |  | 83             |                                |   |                             |  |                           |
|  |  |  |  | 84             | City                           |   |                             | 85 Zip                                       | Code                      |
|  |  |  |  |                | •                              |   | <u> </u>                    | <u>,                                    </u> |                           |
| 11. Pursuant   | to the provisions of Sections 607.0502 egistered agent, or both, in the State of | and 607.1508, Florida Statute<br>Florida, Such change was at | ss, the al   | bove<br>I hv 1 | -named corp<br>the corporation | oration submits this statement for the<br>on's board of directors. I hereby accer | purpose of<br>of the appoir | cnanging i<br>ntment as i                    | s registered<br>egistered |
| agent. I a   | m familiar with, and accept the obligation                                       | ons of, Section 607.0505, Flor                               | ida Statı  | ıtes.          |                                |   |                             |  |                           |
| SIGNATURE  |  |  |  |                |                                | 3/19/99   |                             |  |                           |
|  | Signature, typed or printed name of registered agent a                           |  |  | Agent          | t signature require            | d when reinstating) ADDITIONS/CHANGES TO OF                                       | DATE AN                     | D DIRECT                                     | ORS IN 12                 |
| 12.  | OFFICERS AND   | DIRECTORS DELETE   | 13.  | n.             | <del></del>                    | ADDITIONS/CHANGES TO OF   | TIOLING AIT                 | Change                                       |                           |
| TITLE  | PO   | _  |  |                |                                |   |                             | 1  | G                         |
| NAME   | HUDSON, BYRON M. II  | 1.2 N  |  |                |                                |   |                             |  | )                         |
| STREET ADDRESS   | 11 EMORY DRIVE   |  |  |                | ADDRESS                        |   |                             |  | 1                         |
| CITY-ST-ZIP  | PENSACOLA FL   | 14 CI<br>DELETE 21 TI  |  |                | -ZIP                           |   |                             | · Change                                     | Addition                  |
| TITLE  | TD   |  |  |                |                                |   |                             |  | [                         |
| NAME   | HUDSON, JOHN M   |  | 2.2 NA   |                |                                |   |                             |  | 1                         |
| STREET ADDRESS   | 9500 N LOOP RD   |  |  |                | ADDRESS                        |   |                             |  |                           |
| CITY-ST-ZIP  | PENSACOLA FL   |  |  |                | T-ZIP                          |   |                             | Change                                       | Addition                  |
| TITLE  | SO   | ☐ DELETE   | 3,1 Ⅲ  |                |                                |   |                             |  |                           |
| NAME   | PAINTER, GORDON K.   |  | 3.2 N/   |                |                                |   |                             |  |                           |
| STREET ADDRESS   | 132 N. GAY ST., #211   |  |  |                | ADDRESS                        |   |                             |  |                           |
| CITY-ST-ZIP  | AUBURN AL  |  |  | ITY-S          | T- ZIP                         |   |                             | ☐ Change                                     | Addition                  |
| TILE   | 0  | ☐ DELETE   | 4,1 77   |                | Ì                              |   |                             | - cuarige                                    |                           |
| NAME   | RATCLIFF, ROBERT   |  | 4. 2 N   |                |                                |   |                             |  |                           |
| STREET ADDRESS   | 1228 REDWOOD LN  |  |  |                | ADDRESS                        |   |                             |  |                           |
| CFTY-ST-ZIP  | GULF BREEZE FL   |  | _  | TY-ST          | r-ZIP                          |   |                             | Change                                       | nottibba 🗍                |
| ΠLE  |  | ☐ DELETE   | 5.1 TT<br>5.2 N∕   |                |                                |   |                             | Change                                       | Addition                  |
| NAME   |  |  |  |                | ADDDECC                        |   |                             |  |                           |
| STREET ADDRESS   |  |  |  |                | ADDRESS                        |   |                             |  |                           |
| CITY-ST-ZIP  |  | — — — — — ·  | 5.4 CI   |                | 1-ZIP                          |   |                             | Change                                       | Addition                  |
| TITLE  |  | ☐ DELETE   | 6.1 TT   |                |                                |   |                             | ☐ Change                                     | , Madigioti               |
| NAME   |  |  | 6.2 N  |                |                                |   |                             |  |                           |
| STREET ADDRESS   |  |  |  |                | ADDRESS                        |   |                             |  |                           |
| CITY-ST-ZIP  |  |  | 6.4 CI   | TY-ST          | r-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, with all other like empowered:

SIGNATURE: