

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Aug 14 1996 8:00 am
Secretary of State

DOCUMENT # P94000005754 (4)

1. Corporation Name

BIT SERVICES, INC.

Principal Place of Business

120 E OAK PARK BLVD
STE 105
FT LAUDERDALE FL 33334
US

Mailing Address

8830 S.W. 49TH PLACE
COOPER CITY FL 33328



2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified
01/24/1994

3a. Date of Last Report
06/05/1995

4. FEI Number
65-0468771

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 intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

STEWART, JANE
8830 S.W. 49TH PLACE
COOPER CITY FL 33328

10. Name and Address of New Registered Agent

81 Name ERIC L. LAWTON
82 Street Address (P.O. Box Number is Not Acceptable)
8830 SW 49th PLACE
83
84 City Cooper City FL 85 Zip Code 33328

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

Eric L. Lawton

DATE

2/16/96

12. OFFICERS AND DIRECTORS

TITLE D
NAME LAWTON, ERIC L
STREET ADDRESS 8830 S.W. 49TH PLACE
CITY-ST-ZIP COOPER CITY FL 33328 ☐ DELETE

TITLE D
NAME STEWART, JANE
STREET ADDRESS 8830 S.W. 49TH PLACE
CITY-ST-ZIP COOPER CITY FL 33328 ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P.V.P.T. ☒ Change ☐ Addition
1.2 NAME Eric L. Lawton
1.3 STREET ADDRESS 8830 SW 49 PL.
1.4 CITY-ST-ZIP Cooper City, FL 33328

2.1 TITLE S. ☐ Change ☒ Addition
2.2 NAME Marvin Aronoff
2.3 STREET ADDRESS 3060 Crystal Way
2.4 CITY-ST-ZIP Miramar, FL 33025

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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)(k), 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 registered agent 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 upon attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/16/96 (954)434-9140

CR2E034 (12/95)