

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

**FILED**  
**Apr 03 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P94000094081 (4)**  
 1. Corporation Name  
**BUSINESS INFORMATION TECHNOLOGIES CONSULTING, INC.**



Principal Place of Business <b>19366 E. COUNTRY CLUB DRIVE                  AVENTURA FL 33180                  US</b>	Mailing Address <b>19366 E COUNTRY CLUB DRIVE                  AVENTURA FL 33180                  US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>21 2770 NE 15<sup>th</sup> St., Suite 102</b> Suite, Apt. #, etc <b>22 Suite 102</b> City & State <b>23 Fort Lauderdale, FL</b> Zip <b>24 33304</b> Country <b>25 US</b>	2a. Mailing Address <b>26 2770 NE 15<sup>th</sup> St., Suite 102</b> Suite, Apt. #, etc <b>27 Suite 102</b> City & State <b>28 Fort Lauderdale, FL</b> Zip <b>29 33304</b> Country <b>30 US</b>	3. Date Incorporated or Qualified <b>01/01/1995</b>	4. FEI Number <b>65-0543905</b> Applied for <input type="checkbox"/> Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent  
**BERZOK, ERIC A**  
**19366 E COUNTRY CLUB DRIVE**  
**AVENTURA FL 33180**

10. Name and Address of New Registered Agent  
**81 Name Eric A. Berzok**  
**82 Street Address (P.O. Box Number is Not Acceptable) 2770 NE 15<sup>th</sup> St, #102**  
**83**  
**84 City Fort Lauderdale FL 85 Zip Code 33304**

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 A. Berzok* **Eric A. Berzok** **President** **3/31/98**  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	PVST	<input type="checkbox"/> DELETE
NAME	BERZOK, ERIC A	
STREET ADDRESS	19366 E COUNTRY CLUB DR	
CITY-ST-ZIP	AVENTURA FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BERZOK, ERIC A	
STREET ADDRESS	19366 E COUNTRY CLUB DRIVE	
CITY-ST-ZIP	AVENTURA FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PVST	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Eric A. Berzok	
1.3 STREET ADDRESS	2770 NE 15 <sup>th</sup> St, #102	
1.4 CITY-ST-ZIP	Fr. Lauderdale, FL 33304	
2.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Eric A. Berzok	
2.3 STREET ADDRESS	2770 NE 15 <sup>th</sup> St, #102	
2.4 CITY-ST-ZIP	Fr. Lauderdale, FL 33304	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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: *Eric A. Berzok* **Eric A. Berzok** **3/31/98** **954-931-8715**

CR2E034 (10/97)