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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000 1. Corporation Name # P95000 BITBRAIN, INC. Principal Place of Business 17330 NORTHEAST 12TH AVENUE NORTH MIAMI BEACH FL 33162		Mailing Address 17330 NORTHEAST 12TH AVENUE NORTH MIAMI BEACH FL 33162-1225				
Ottil Michie	SCHOOL CO.			3. Date Incorporated or Qualified 08/15/1995	3a. Date of Li 05/01/19	
1	lace of Business	2a. Mailing Address		4. FEI Number	1 0010 11 10	Applied For
Suite, Apt	# efc	Suite, Apt. #, etc.		65-0626383		Not Applicable 75 Additional
}		27		5. Certificate of Status Desired	7	e Required
City & Stat	te	City & State		6. Election Campaign Financing		.00 May Be
]	Country	28 Zip	Country	Trust Fund Contribution		ded to Fees
<i>Ζ</i> ιρι 	25 Country	├ ─-, '	30 Country	This corporation has flability for Florida Statutes	or intangible tax und	der s. 199.032,
1	9. Name and Address of Curi		1901	10. Name and Address of New F		
SHE	ERMAN, GARY E ESQ.		81 Name			
	SOUTH ANDREWS AVENUE		82 Street Add	dress (P.O. Box Number is Not Accepta	able)	
FT.	LAUDERDALE FL 33301		83			
			83			
			84 City		FL 85	Zip Code
1. Pursuant	to the provisions of Sections 607.0	0502 and 607.1508. Florida Statute	es, the above-named cor	rporation submits this statement for the	burpose of chang	ing its registered
off-ce or i	registered agent, or both, in the Sta	ate of Florida, Such change was a	uthorized by the corpora	ation's board of directors. I hereby acc	ept the appointmen	nt as registered
ауся ге	in a nila. with, and accept the ob	iligations of paction out aboust it is				
IGNATURE	Signators, typed or ported caree of lugistered	agest and title if applicable. (NOTE	. Registered Agent signature requ	uired when reinstating)	DATE	
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Apr 28 1997 8:00am

Secretary of State