

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 # P96000052383

1. Corporation Name

B.I.T. GROUP, INC.

Principal Place of Business

4400 PGA BLVD.
STE. 700
PALM BEACH GARDENS
FL 33410 US

Mailing Address

4524 GUN CLUB RD. #102
W. P. B., FL 33415

99 JUN -7 11:11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/17/1996

4. FEI Number

65-0675896

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 owes the current year Intangible
Personal Property Tax.

Yes

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MOSEZAR, GILBERT
4400 PGA BLVD.
STE. 700

PALM BEACH GARDENS, FL 33410

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1506, 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 607.0605, Florida Statutes.

SIGNATURE

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 PD ☐ DELETE

NAME MOSEZAR, GILBERT
STREET ADDRESS 4400 PGA BLVD. STE. 700
CITY-ST-ZIP P.B.G. FL 33410

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
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CITY-ST-ZIP

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TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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****158.75 ****158.75

11/TS

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.073(1), 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:

[Signature]

6/5/99

B.I.T. GROUP, INC.

4400 PGA Blvd., Suite # 700, Palm Beach Gardens, FL 33410
Tel. [561] 776-9488 ** Fax. [561] 776-5727

Mailing Address:
4524 Gun Club Rd. #102
W.P.B., FL 33415

June 9, 1999

Division of Corporations
Reinstatement Division
P.O.Box 6327
Tallahassee, FL 32314

Dear Sir:

Re: B.I.T. Group, Inc.
P96000052383

Per our telephone conversation of today I am enclosing a completed renewal form for the year 1999 for our corporation alongwith the check in the amount of \$ 158.75 towards the fees as discussed.

As I said before we never received the renewal form since the temporary office at 4400 P.G.A. Blvd. was closed and all our Directors have been overseas on the business assignment.

I shall appreciate it; therefore, if you will kindly waive the penalty for this time and renew the corporation and send us the Certificate of Status at your earliest.

I assure you that this kind of delay will not happen in future.

Thanking you again,

Sincerely,


Arvind B. Ajinkya
Director