

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED

98 JUN -5 PM 12:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000056211
1. Corporation Name

BITWIZE ENGINEERING, INC.

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/26/1996

4. FEI Number

59-3391264

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 or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

2. Principal Place of Business

21 5417 PITCH PINE DRIVE

Suite, Apt. #, etc.

22 City & State

23 ORLANDO, FL

Zip Country

24 32819

25 USA

2a. Mailing Address

26 5417 PITCH PINE DRIVE

Suite, Apt. #, etc.

27 City & State

28 ORLANDO, FL

Zip Country

29 32819

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

Charles W. Cramer

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

1420 Edgewater Drive

83

84 City

Orlando

FL

85 Zip Code

32804

11. Pursuant to the provisions of Sections 607.0542 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 607.0505, Florida Statutes.

SIGNATURE

Charles W. Cramer

Charles W. Cramer

5/31/98

12. OFFICERS AND DIRECTORS

TITLE P
NAME Ross P. Stephens
STREET ADDRESS 5417 Pitch Pine Drive
CITY-ST-ZIP Orlando, FL 32819

DELETE

TITLE S/T
NAME Mark J. Andersen
STREET ADDRESS 2513 Dovetail Drive
CITY-ST-ZIP Ocoee, FL 34761

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

11 TITLE P
12 NAME Ross P. Stephens
13 STREET ADDRESS 5417 Pitch Pine Drive
14 CITY-ST-ZIP Orlando, FL 32819

Change Addition

21 TITLE S/T
22 NAME Mark J. Andersen
23 STREET ADDRESS 2513 Dovetail Drive
24 CITY-ST-ZIP Ocoee, FL 34761

Change Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

Change Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

Change Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

Change Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

Change Addition

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 sole owner 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 of this document or on a certificate with an address.

SIGNATURE:

Mark J. Andersen Mark J. Andersen

5/28/98

(407)522-7276

CR2E034 (10/97)