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FILED

May 01 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P 96 0000 89578
1. Corporation Name

GROUP INFO TECH, INC.

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

10/23/96

4. FEI Number

65-0748709

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

2a. Mailing Address

21 900 SE 8TH Ave.

2a 900 SE 8TH Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite # 301

27 Suite # 301

City & State

City & State

23 Deerfield Beach, FL

28 Deerfield Beach, FL

Zip

Country

Zip

Country

24 33441

25 USA

29 33441

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Joe H. Strauers
1615 FORUM PLACE
Suite 1B
West Palm Beach, FL 33401

81 Name

Eugene G. Pandolfi

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

900 SE 8TH Ave

83

Suite # 301

84

City Deerfield Beach FL

85 Zip Code

33441

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 607.0605, Florida Statutes.

SIGNATURE

Eugene G. Pandolfi

Eugene G. Pandolfi

4/18/1998

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME HOWARD ROSLOW
STREET ADDRESS 1615 FORUM PLACE
CITY-ST-ZIP WEST PALM BEACH FL 33401

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

1.1 TITLE

P/STD

1.2 NAME

EUGENE G. PANDOLFI

1.3 STREET ADDRESS

900 SE 8TH AVE - S 301

1.4 CITY-ST-ZIP

Deerfield Beach FL 33441

2.1 TITLE

D

2.2 NAME

NORMAN TAPLIN

2.3 STREET ADDRESS

515 NORTH FLAGLER DRIVE - S1600

2.4 CITY-ST-ZIP

West Palm Beach, FL 33401

3.1 TITLE

D/V

3.2 NAME

PETER BARONOFF

3.3 STREET ADDRESS

929 CLINTMOORE RD.

3.4 CITY-ST-ZIP

BOCA RATON FL 33487

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

70000250871
-05/04/98--01012--010
***158.75

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:

Eugene G. Pandolfi
EUGENE G. PANDOLFI / PRESIDENT 4/18/1998

CR2E034 (10/97)