

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P 96 0000 89578

1. Corporation Name
GROUP INFO TECH, INC.

Principal Place of Business

Mailing Address

FILED
May 01 1998 8:00am
Secretary of State

DO NOT WRITE IN THIS SPACE			
<p>3. Date incorporated or Qualified <u>10/23/96</u></p> <p>4. FEI Number <u>65-0748709</u> Applied For Not Applicable</p> <p>5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required</p> <p>6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees</p> <p>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</p>			
<p>2. Principal Place of Business <u>21 900 SE 8TH Ave.</u> <u>26 Mailing Address</u> <u>Suite, Apt. #, etc.</u> <u>26 900 SE 8TH Ave</u> <u>22 Suite # 301</u> <u>27 Suite, Apt. #, etc.</u> <u>27 Suite # 301</u> <u>City & State</u> <u>28 City & State</u> <u>23 Deerfield Beach, FL</u> <u>28 Deerfield Beach, FL</u> <u>Zip</u> <u>24 33441</u> <u>Country</u> <u>25 USA</u> <u>29 Zip</u> <u>33441</u> <u>30 Country</u> <u>26 USA</u> <u>27</u> <u>28</u> <u>29</u> <u>30</u> </p>			
<p>9. Name and Address of Current Registered Agent <u>Joe H. Stravers</u> <u>1615 FORUM PLACE</u> <u>Suite 1B</u> <u>West Palm Beach, FL 33401</u> </p> <p>10. Name and Address of New Registered Agent <u>Eugene G. Pandolfi</u> <u>900 SE 8TH Ave</u> <u>Suite # 301</u> <u>Deerfield Beach, FL 33441</u> <u>33441</u> </p>			

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 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 remailing)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME <u>HOWARD ROSTOW</u> 1615 FORUM PLACE WEST PALM BEACH, FL 33401	1.1 TITLE <input checked="" type="checkbox"/> DELETE	1.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <u>EUGENE G. PANDOLFI</u> 900 SE 8TH AVE - S 301 Deerfield Beach, FL 33441
		1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	2.1 TITLE <input type="checkbox"/> DELETE
TITLE	NAME STREET ADDRESS CITY-ST-ZIP	3.1 TITLE <input type="checkbox"/> DELETE	3.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <u>PETER BARONOFF</u> 929 CLINTMOORE RD. BOCA RATON, FL 33487
		3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	4.1 TITLE <input type="checkbox"/> DELETE
TITLE	NAME STREET ADDRESS CITY-ST-ZIP	5.1 TITLE <input type="checkbox"/> DELETE	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"/> DELETE	6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition <u>70000250871</u> -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 (1097)