

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

FILED

Jul 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000053439

1. Corporation Name

B.I.T. HOLDINGS, INC.

Principal Place of Business

Mailing Address

4521 P.G.A. BLVD. #141
PALM BEACH GARDENS
FLORIDA 33418

4400 P.G.A. BLVD. SUITE 700
PALM BEACH GARDENS
FLORIDA 33410

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 P.O. BOX 15563

23 City & State

27 City & State
WEST PALM BEACH, FL

24 Zip Country

28 Zip Country
33416 U.S.A.

3. Date Incorporated or Qualified

06.17.97

4. FEI Number

65-0682112

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Blumberg Excelsior Corporate Serv. Inc.
4435 Old Winter Garden Road
Orlando, FL 32802

81 Name ARVIND B. AJINKYA

82 Street Address (P.O. Box Number is Not Acceptable)
4524 GUN CLUB RD. #102

83

84 City WEST PALM BEACH FL 85 Zip Code 33415

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



(Not Registered Agent signature required when reinstating)

DATE

7/9/98

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE P.S.D. ☒ Change ☒ Addition

12 NAME ANDREW JALASSOLA

13 STREET ADDRESS 4521 P.G.A. BLVD. SUITE 141

14 CITY-ST-ZIP PALM BEACH GARDENS, FL 33418

21 TITLE D ☐ Change ☒ Addition

22 NAME ARVIND B. AJINKYA

23 STREET ADDRESS 4524 GUN CLUB RD. #102

24 CITY-ST-ZIP W. PALM BEACH, FL 33415

31 TITLE D ☐ Change ☐ Addition

32 NAME JOHAN S. ENGSTÖM

33 STREET ADDRESS 4521 P.G.A. BLVD. SUITE 141

34 CITY-ST-ZIP PALM BEACH GARDENS, FL 33418

41 TITLE D ☐ Change ☐ Addition

42 NAME DR. JOHANNES GMEINDER

43 STREET ADDRESS 4521 P.G.A. BLVD. SUITE 141

44 CITY-ST-ZIP PALM BEACH GARDENS, FL 33418

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

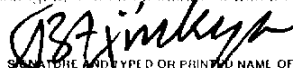
64 CITY-ST-ZIP

700002588897

-07/14/98--01093--009

***158.75

SIGNATURE:



PRINTED OR TYPED NAME OF SIGNING OFFICER OR DIRECTOR

7/9/98

Date

(561) 471-0400

Daytime Phone

CR2E034 (10/97)

✓

②

B.I.T., HOLDINGS, INC.

P.O.Box 15563
W. Palm Beach,
Florida 33415

July 9, 1998

Division Of Corporation
Reinstatement Division
P.O.Box 6327
Tallahassee, Fl 32314

Dear Sir:

Re: B.I.T. Holdings, Inc.
P97000053439

Per our telephone conversation of today I am enclosing a completed renewal form for the year 1998 for our corporation alongwith the check in the amount of \$ 158.75 towards the fees as discussed.

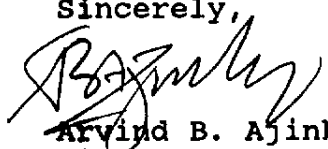
As I said before We never received the renewal form since the temporary office at 4400 P.G.A. Blvd. was closed long time ago and all our Directors have been overseas on the business assignment.

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 since the new Registered Agent has been designated this delay will not happen in future.

Thanking you again,

Sincerely,


Arvind B. Ajinkya
Director