

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

FILED
Feb 22, 1999 8:00 am
Secretary of State

02-22-1999 90102 007 ***150.00

0115507

DOCUMENT # P98000056735

1. Corporation Name
GLOBAL IMAGE TECH., INC.

Principal Place of Business
233 MARIAH CT.
MERRITT ISLAND FL 32952

Mailing Address
233 MARIAH CT.
MERRITT ISLAND FL 32952

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/22/1998

4. FEI Number

59-3529922

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

2. Principal Place of Business

21 1085 KELLY CREEK CIRCLE

Suite, Apt. #, etc.

22

City & State

23 OVIEDO, FL

Zip

24 32765

Country

25 U.S.A.

2a. Mailing Address

26 1085 KELLY CREEK CR

Suite, Apt. #, etc.

27

City & State

28 OVIEDO, FL

Zip

29 32765

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

ELDRED, HARRY B
233 MARIAH CT.
MERRITT ISLAND FL 32952

10. Name and Address of New Registered Agent

81 Name HARRY B. ELDRED

82 Street Address (P.O. Box Number is Not Acceptable)
220 SPRING DRIVE, #1

83

84 City MERRITT ISLAND

FL

85 Zip Code
32953

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

Jan 22, 1999

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME ELDRED, HARRY B
STREET ADDRESS 233 MARIAH CT.
CITY-ST-ZIP MERRITT ISLAND FL 32952

TITLE D ☐ DELETE

NAME HICKEY, MATTHEW
STREET ADDRESS 1085 KELLY CREEK CIR.
CITY-ST-ZIP OVIEDO FL 32765

TITLE D ☐ DELETE

NAME DATHE, MICHAEL
STREET ADDRESS 11F-1 #14, SEC. HSI TAI WU RD. HSI-CHIA
CITY-ST-ZIP TAIPEI HSIEN TAIWAN

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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 V/T/S/D ☒ Change ☐ Addition

1.2 NAME HARRY B. ELDRED
1.3 STREET ADDRESS 220 SPRING DRIVE, #1
1.4 CITY-ST-ZIP MERRITT ISLAND, FL 32953

2.1 TITLE V/D ☒ Change ☐ Addition

2.2 NAME MATTHEW HICKEY
2.3 STREET ADDRESS 1085 KELLY CREEK CIRCLE
2.4 CITY-ST-ZIP OVIEDO, FL 32765

3.1 TITLE P/D ☒ Change ☐ Addition

3.2 NAME MICHAEL DATHE
3.3 STREET ADDRESS 11F-1 #14, SEC. HSI TAI WU RD. HSI-CHIA
3.4 CITY-ST-ZIP TAIPEI HSIEN, TAIWAN

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HARRY B. ELDRED

Date

Jan 22, 1999

Daytime Phone #

407-366-9248

CR2E034 (11/98)