


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

FILED
Sep 24, 1999 8:00 am
Secretary of State

09-24-1999 90001 012 ***158.75

0292907

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # P98000099071 ✓

1. Corporation Name
II BITS, INC.



Principal Place of Business 2525 FLAMINGO LANE FT LAUDERDALE FL 33312	Mailing Address 2525 FLAMINGO LANE FT LAUDERDALE FL 33312
---	---

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1810 NE 25th Street 22 Suite, Apt. #, etc.		2a. Mailing Address 26 2625 Sugarloaf Lane 27 Suite, Apt. #, etc.		3. Date incorporated or Qualified 11/20/1998	
23 City & State Lighthouse Point, FL 24 Zip 33064		28 City & State Fort Lauderdale, FL 29 Zip 33312		4. FEI Number 65-0877769	
				5. Certificate of Status Desired X \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes the current year Intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

TRICK, WILLIAM W JR
1216 E ATLANTIC BLVD, SUITE 7
POMPANO BEACH FL 33060

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	X Change <input type="checkbox"/> Addition
NAME	NAGORSKI, ANDREW G	1.2 NAME	
STREET ADDRESS	2525 FLAMINGO LANE	1.3 STREET ADDRESS	2625 SUGARLOAF LANE
CITY-ST-ZIP	FT LAUDERDALE FL 33312	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	X Change <input type="checkbox"/> Addition
NAME	NAGORSKI, JANET A.	2.2 NAME	NAGORSKI, JANET A.
STREET ADDRESS	2525 FLAMINGO LANE	2.3 STREET ADDRESS	2625 SUGARLOAF LANE
CITY-ST-ZIP	FT LAUDERDALE FL 33312	2.4 CITY-ST-ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

II BITS, INC.
1873 N.E. 24TH STREET #5
LIGHTHOUSE POINT, FL 33064-7764

DATE April 15, 1999

5129

Pay to the Order of Department of State \$158.75

One Hundred Fifty Eight and 75/100 Dollars

NationsBank

NationsBank, N.A.

ACH R/T 083100277

For P98000099071

⑆063100277⑆ 003661228833⑈ 5129

14. I hereby certify that the information supplied indicated on this annual report or supplement officer or director of the corporation or the 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:

PRESIDENT

Apr 15, 1999 954-316-8591

P98000099071
619491-90001

II Bits, Inc.

2625 Sugarloaf Lane
Fort Lauderdale, Florida 33312-4635

Monday 13 September 1999

Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

Dear Madam or Sir:

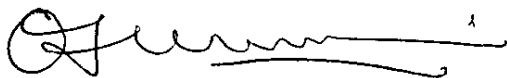
I originally mailed our 1999 corporation annual report to your offices on April 15, but never received a certificate of status. Subsequent investigation reveals that the check was never cashed with my bank. Unfortunately, I mailed the report through regular U.S. post so I am not sure where the report currently resides.

I have enclosed my copy of the filing for your use. I have also enclosed a new check in the amount of \$158.75. I have placed a stop payment on the previous check issued on April 15.

I have subsequently filed our Florida Corporate Income/Franchise and Emergency Excise Tax Return as well as our Intangible Tax Return with your office via certified and registered mail and will continue to do so with future correspondence. I hope you have found these to be in good order.

I apologize for any inconvenience this has caused. Thank you very much for your time and consideration.

Sincerely yours,



Andrew G. Nagorski, President
IIBits, Inc.

Enclosures