FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 MAR 23 AM 10:41

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # J25610 (3)

1. Corporate Name

MEGABYTE INTERNATIONAL CORPORATION

Principal Place of Business: 8401-C BENJAMIN ROAD, TAMPA FL 33634

Mailing Address: 8401-C BENJAMIN ROAD, TAMPA FL 33634

000001438177
-03/24/95--01057--003
****208.75 ****208.75

3. Date Incorporated or Qualified: 07/24/1986

3a. Date of Last Report: 03/28/1994

4. FEI Number: 59-2871043

2. Principal Place of Business	2a. Mailing Address
21 5610 WEST SLIGH	26 5610 WEST SLIGH
Suite, Apt. #, etc. 22 SUITE 106	Suite, Apt. #, etc. 27 SUITE 106
City & State 23 TAMPA, FLORIDA	City & State 28 TAMPA, FLORIDA
Zip 24 33634 Country 25 USA	Zip 29 33634 Country 30 USA

5. Certificate of Status Desired X — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199, Florida Statutes [X] Yes [ ] No

9. Name and Address of Current Registered Agent

LINDSAY, MARK E.
3422 REYNOLDSWOOD DR
TAMPA FL 33618-9114

10. Name and Address of New Registered Agent

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

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	LINDSAY, MARK EDWARD
STREET ADDRESS	3422 REYNOLDSWOOD DRIVE
CITY ST ZIP	TAMPA FL
TITLE	V
NAME	ANDERSON, PETER THOMAS
STREET ADDRESS	2914 WALLCRAFT AVE.
CITY ST ZIP	TAMPA FL
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

(blank entries 1–6: TITLE, NAME, STREET ADDRESS, CITY ST ZIP; [ ] Change [ ] Addition)

$87 3/23

14. I the undersigned certify that the information supplied with this filing is voluntarily furnished and 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: X [signature] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 3/9/95 (813) 884-8780

0302266 CP