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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Jun 24 1997 8:00am

Secretary of State

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Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J25610

(3)

MEGABYTE INTERNATIONAL CORPORATION

Principal Place of Business Mailing Address								—						
5610 WEST SLI SUITE 106	ЮH		5610 WEST SLIGH SUITE 108 TAMPA FL 33634-4468											
TAMPA FL 336	34													
									- 1	Date Incorporated or Qualified 07/24/1986	1	ate of Lat 23/199		port
2. Principal P	lace of Busin	2a. Mailir	2a. Mailing Address						FEI Number		20/ 185		lied For	
21		26	26						59-2871043			+	Applicable	
Suite, Apt.	#, etc.	Suite	Suite, Apl. #, etc.					5.	Certificate of Status Desired	×	*		ditional	
22		27	·					4		<i></i>		e Req		
City & State	в	}	City & Statu					6.	Election Campaign Financing Trust Fund Contribution			00 M ded to	lay Be	
Zip		Country	Zip		<u> </u>	Country	,		В.	This corporation has liability for	intannible			
24		25	29		30						∑ Yes		J. J.	00.002
	9. Name	and Address of Cu	rrent Registered	Agent			r		10.	Name and Address of New Re	gistered	Agent		
	isay, mari					81		Name						
	REYNOLD				82		Street Addre	dress (P.O. Box Number is Not Acceptable)						
TAM	PA FL 336	18-9114				83	ļ	-						
							L							
						84	1	City			FI	85 2	Zip Co	ode
11. Pursuant	to the provis	ions of Sections 607	0502 and 607.150	8, Florida Stat	tulos, 1ł	ne above	L 9-r	named corp	oratio	n submits this statement for the poored of directors. I hereby acce	ourposo c	ol changir	ng its	regislered
office or r agent. I a	egis tere d ag m fam iliar wi	jent, or both, in the S ith, and accept the o	tate of Florida. Sud bligations of, Secti	sh change was on 607.0505, f	s autho Florida	rized by Statutes	/ ti 3.	he corporati	ion's b	poard of directors. Thereby acce	pt the app	pointment	l as re	egistered
SIGNATURE	_		_											
	Signature, typed	or puried hame of registers	d agent and title if applica AND DIRECTORS				v d	signature require		reinstating) ADDITIONS/CHANGES TO OFFIC	DATE CEDC AND	D DIDEC.	TODE	IN 10
12. TITLE	P	OFFICERS	AND DIRECTORS	DELETE		13. 1.1 Hill		T	'	ADDITIONS/OHAINGES TO OFFIN	JENS AN	Chan		Addition
NAME	LINDSAY,	MARK E				12 NAME							b -	
STREET ADDRESS		NOLDSWOOD DR	ive			1.3 STRFET	A٢	DDRESS						
CITY-ST-21P	TAMPA F	L 33618-9114				1.4 CITY-S	η.	ZIP						
TITLE	٧			DELETE		2.1 TITLE						Chan	ige	Addition
NAME		ON, PETER T			4	2.2 NAME								
STREET ADDRESS		LLCRAFT AVE.				2.3 STREET								
CITY-ST-ZIP TITLE	TAMPA F	<u> </u>		DELETE		2 4 CHY-5 3 1 HHE	S1-	- ZIF				Chan	10e	Addition
NAME						3 2 NAME						Onan	90	
STREET ADDRESS						3.3 STREET	Αſ	ODRESS						
CITY-ST-ZIP						34. DITY-S		- 1						
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NAME					1	4 2 NAME								
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TITLE NAME						5.1 TITLE 5.2 NAME						Chan	.ye	Modition
STREET ADDRESS						5.3 STREET	er	nnress I						
CITY-ST-ZIP						5.4 CITY - S		ı						
TITLE				DELETE		5.1 TITLE						Chan	ige	Addition
NAME						62 NAME								
STREET ADDRESS						6 3 STREET	ΑC	ODRESS						
CITY-ST-ZIP						64 CITY-S						,-		·
information	m indicated i flicer o r dire	on this annual report	or supplemental a in or the receiver o d, or on an ettachr	nnual report is r trustee empo nent with an a	s true a owered	ind accu Ho exec II	JI 8	ate and that	my si	ection 119.07(3)(i), Florida Statute ignature shall have the same leg- equired by Chapter 607, Florida t	al effect a	s if made	: unde	er oath; that