

FILED

Jul 06, 2001 8:00 am
Secretary of State

04-12-2001 90056 042 ***158.75

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000107438

1. Entity Name

BYTE COMPUTERS, INC.

CA

Principal Place of Business

C/O JOHN M. MACDANIEL ESQ.
ONE BISCAYNE TOWER-2 SO. BIS. BLVD. #2975
MIAMI FL 33131

Mailing Address

C/O JOHN M. MACDANIEL ESQ.
ONE BISCAYNE TOWER-2 SO. BIS. BLVD. #2975
MIAMI FL 33131

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1055432

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MACDANIEL, JOHN M ESQ.
ONE BISCAYNE TOWER, SUITE 2975
TWO SOUTH BISCAYNE BLVD.
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001, Fee will be \$550.00
Make Check Payable to Department of State.10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME
STREET ADDRESS
CITY - ST - ZIP
Marcos Ferreira - President
7255 NW 68th Street # 13
MIAMI, FL 33166 ☐ DeleteTITLE NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DeleteTITLE NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DeleteTITLE NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DeleteTITLE NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DeleteTITLE NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ AdditionTITLE NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ AdditionTITLE NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ AdditionTITLE NAME
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☐ Change ☐ AdditionTITLE NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ AdditionTITLE NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 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

4/9/01 (305) 374-0700

Date

Daytime Phone

The Law Firm of

John M. MacDaniel, P.A.

*Attachment
9493*

ONE BISCAYNE TOWER
SUITE 2975
TWO S. BISCAYNE BLVD.
MIAMI, FLORIDA 33131
(305) 374-0700
FAX (305) 374-7087
e-mail: john@johnmacdaniel.com

BRASIL
Vieira De Souza Advogados Associados S/C
Av. Brig. Faria Lima: 1570 - 4 And - CJ. 41
Sao Paulo - Brasil 01452-001

VENEZUELA
Valencia, Blanco, Ponceles, Toro & Zozaya
Edificio Lex-Av. Libertador (El Rosal)
Apartado Postal No. 60407
Caracas-Venezuela

COLOMBIA
Obando-Cardenas
Calle 59 N. 5 - 30
Apartado Aereo 3000 Y 3001
Bogotá-Colombia

June 28, 2001

Florida Department of State
Katherine Harris
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Byte Computers, Inc. - Document # P00000107438

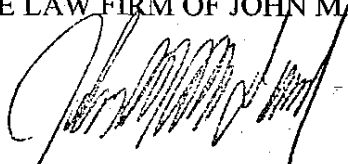
Dear Sir or Madam:

Please find enclosed the amended Annual Report for the year 2001 for the above referenced corporation, wherein the title of officer Marcos Ferreira is President.

Your assistance to this matter is greatly appreciated.

Very truly yours,

THE LAW FIRM OF JOHN M. MACDANIEL, P.A.



John M. MacDaniel, Esquire

JMM/sc
Enclosures
cc: File