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FILED
May 11 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000065606 (1)

1. Corporation Name
GIGABYTE COMPUTER SERVICES, INC.



Principal Place of Business

6785 N.W. 169TH STREET
UNIT F
MIAMI FL 33015

Mailing Address

6785 N.W. 169TH STREET
UNIT F
MIAMI FL 33015

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/05/1996

4. FEI Number

65-0696793

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 or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21 2824 SW 183 AVE

Suite, Apt. #, etc.

22

City & State

23 MIAMI, FL

Zip

24 33029

Country

25 US

26. Mailing Address

26 2824 SW 183 AVE

Suite, Apt. #, etc.

27

City & State

28 MIAMI, FL

Zip

29 33029

Country

30 US

9. Name and Address of Current Registered Agent

YANEZ, JOSE A ESQ.
THE LAW OFFICES OF JOSE A YANEZ
3191 CORAL WAY, SUITE 107
MIAMI FL 33145

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME GONZALEZ, HENRY
STREET ADDRESS 6785 NW 169 ST #F
CITY-ST-ZIP MIAMI FL

TITLE V ☐ DELETE

NAME YANEZ, HELEN
STREET ADDRESS 6785 NE 169 ST #F
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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 P ☒ Change ☐ Addition

1.2 NAME GONZALEZ, HENRY
1.3 STREET ADDRESS 2824 SW 183 AVE
1.4 CITY-ST-ZIP MIAMI, FL 33029

2.1 TITLE V ☒ Change ☐ Addition

2.2 NAME YANEZ, HELEN
2.3 STREET ADDRESS 2824 SW 183 AVE
2.4 CITY-ST-ZIP MIAMI, FL 33029

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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.

SIGNATURE

4-20-98 901-422-2317

CR2E034 (10/97)