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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

DOCUMENT # P96000097299 (7)

MEGABYTES COMPUTERS & NETWORKING, INC.

Principal Place of Business Mailing Address 8081 PHILIPS HIGHWAY #7 8081 PHILIPS HIGHWAY #7 JACKSONVILLE FL 32207 JACKSONVILLE FL 32258-7443 3. Date incorporated or Qualified 3a. Date of Last Report 11/25/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59 - 341<u>3056</u> 21 26 Not Applicable Suite. Apt. # etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Žφ Country Country 8. This corporation has liability for intangible tax under s. 199.032, 32256 Yes I No Florida Statutes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 CHABOT, DALTON E 8081 PHILIPS HIGHWAY #7 Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32207 83 84 City 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 it applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. (96/6) PTD DELETE 1.1 TITLE Change ■ Addition 1011 CHABOT, DALTON E 1.2 NAME NAME CR2E034 8081 PHILIPS HIGHWAY #7 STREET ADORESS 1.3 STREET ADDRESS 32256 JACKSONVILLE FL 32207 1.4 CITY - ST - ZIP CHY-ST-7P VSD DELETE Change Addition THEF 2.1 TITLE NEDDO, RICHARD A 22 NAME 8081 PHILIPS HIGHWAY #7 2.3 STREET ADDRESS STREET ADDRESS 32256 JACKSONVILLE FL 32207 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE 3.2 NAME NAMÉ STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY+ST-ZIP CHY-ST ZIP DELETE Change Addition TITLE 4.1 THTLE NAM: 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition 5.1 TITLE DILE 5.2 NAME NAME **5.3 STREET ADDRESS** STREET ADDRESS CITY-ST-ZIF 5.4 CITY-ST-ZIP DELETE Change Addition 6 1 TITLE TITLE NAME 6.2 NAME

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

STREET ADORESS

CITY - ST - ZIP

HIEDALTON E CHABOT 4/22/97

FILED

Apr 28 1997 8:00am

Secretary of State