FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 13, 2001 8:00 am DOCUMENT # P97000082133 **Secretary of State** 1. Entity Name BYTE SIZE CD-ROM, INC. 02-13-2001 90595 039 ***150.00 Principal Place of Business Mailing Address 7350 SOUTH TAMIAMI TRAIL 7350 SOUTH TAMIAMI TRAIL SUITE 91 SUITE 91 C0021013 SARASOTA FL 34231 SARASOTA FL 34231 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0781968 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KELLER, DARYL R Street Address (P.O. Box Number is Not Acceptable) 7350 S TAMIAMI TR **STE 91** SARASOTA FL 34231 Zip Code City 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) 9: This corporation is eligible to satisfy its Intangible ~ 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 CR2E034 (10/00) PSTD TITLE ☐ Change Maddition TITLE ☐ Delete NAME KELLER, DARYL R NAME STREET ADDRESS 7350 S TAMIAMI TRAIL, STE 91 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34231 TITLE ☐ Delete TITLE ☐ Change ■ Addition KELLER, NOVELLA Z NAME NAME STREET ADDRESS STREET ADDRESS 7350 S TAMIAMI TRAIL, STE 91 CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34231 Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with the 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 use 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 and were the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee and were the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or trustee changed, or on an attachment with an application.