

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 30, 2001 08:00 AM
Secretary of State

DOCUMENT # P00000063141

1. Entity Name
OPENLINK NETWORKING SERVICES, INC.

Principal Place of Business
 10214 SW 8TH TERR
 MIAMI FL 331742702

Mailing Address
 10214 SW 8TH TERR
 MIAMI FL 331742702

2. Principal Place of Business
 2618 STAR LAKE VIEW DRIVE

3. Mailing Address
 2618 STAR LAKE VIEW DRIVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
 KISSIMMEE FL

City & State
 KISSIMMEE FL

4. FEI Number
65-1040295
 Applied For
 Not Applicable

Zip Country
 34747

Zip Country
 34747

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

COTTIN HECTOR
 10214 SW 8TH TERR
 MIAMI FL 331742702

Name
 COTTIN HECTOR
 Street Address (P.O. Box Number is Not Acceptable)
 2618 STAR LAKE VIEW DRIVE
 City
 KISSIMMEE FL Zip Code
 34747

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 _____ **05/30/2001**
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	OLAIZOLA GILLERMO	
STREET ADDRESS	10214 SW 8TH TERR	
CITY-ST-ZIP	MIAMI FL 331742702	
TITLE	D	<input type="checkbox"/> Delete
NAME	TERRERO GUSTAVO	
STREET ADDRESS	10214 SW 8TH TERR	
CITY-ST-ZIP	MIAMI FL 331742702	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	GOMEZ ENRIQUE	
STREET ADDRESS	10214 SW 8TH TERR	
CITY-ST-ZIP	MIAMI FL 331742702	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	MEILAN JOSE L	
STREET ADDRESS	10214 SW 8TH TERR	
CITY-ST-ZIP	MIAMI FL 331742702	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	ARRIAGA EDUARDO	
STREET ADDRESS	10214 SW 8TH TERR	
CITY-ST-ZIP	MIAMI FL 331742702	
TITLE	D	<input type="checkbox"/> Delete
NAME	COTTIN HECTOR A	
STREET ADDRESS	10214 SW 8TH TERR	
CITY-ST-ZIP	MIAMI FL 331742702	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TERRERO GUSTAVO	
STREET ADDRESS	2618 STAR LAKE VIEW DRIVE	
CITY-ST-ZIP	KISSIMMEE FL 34747	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COTTIN HECTOR A	
STREET ADDRESS	2618 STAR LAKE VIEW DRIVE	
CITY-ST-ZIP	KISSIMMEE FL 34747	

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: Hector A. Cottin Mr. 05/30/2001
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)