

P94000028791

MasterLink Corporation
716 - 44th St. W.
Bradenton, FL 34209
ph. 941/747-6538

FILED
97 MAR -6 AM 9:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

3/4/97

Sandra B. Mortham
Secretary of State
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

600002106426--0
-03/06/97--01092--014
*****35.00 *****35.00

Dear Ms. Mortham,

Attached please find the form for changing the registered office for MasterLink Corporation, and the required \$35 dollar filing fee.

Please have your office forward to the new address the 1997 Annual Report documents. It is our desire to maintain an active status for MasterLink Corporation.

If you have any questions, please do not hesitate to call.

Sincerely,

Garry Fenimore

Garry L. Fenimore
President

RA Chg.

W&S MAR 10 1997

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation is: MasterLink Corporation
2. The mailing address of the corporation is: 2001 US Hwy 301, Ste 300 Palmetto, FL 34221
3. Date of incorporation/qualification: April 14, 1994 Document number: P94000028791
4. The name and address of the current registered agent and office:

Garry L. Fenimore
2001 US Hwy 301, Ste 300
Palmetto, FL 34221

- 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Garry L. Fenimore
716-44th St. W.
Bradenton, FL 34209

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Garry L. Fenimore (Signature of an officer, chairman or vice chairman of the board) 3/1/97 (Date)

Garry L. Fenimore President (Printed or typed name and title) 3/1/97 (Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Garry L. Fenimore (Signature of Registered Agent) 3/1/97 (Date)

If signing on behalf of an entity:

Garry L. Fenimore (Typed or Printed Name) Registered Agent (Capacity)

FILED
97 MAR -6 AM 9:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA