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

FILED Apr 29 1997 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1997 **DOCUMENT #** MasterLink Corporation Mailing Address 716-44th St.W. Bradenton, FL 34209 3. Date Incorporated or Qualified 3a. Date of Last Report <u> Adril 14. 1994</u> 23,1996 2. Principal Place of Business 2a. Mailing Address Applied For 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 28 Trust Fund Contribution Added to Fees 23 Zip Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 29 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Garry L. Fenimore 716-44th St.W. Street Address (P.O. Box Number is Not Acceptable) Bradenton FL 34209 83 84 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. Lam lamiliar with land accept the obligations of, Section 607,0505, Florida Statutes. to try enter or tricinance of registered agent and tile if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE 1.1 TITLE Change Addition THE President Garry L. Fenimore 716-44 th St. N. NAM: 1.2 NAME 1.3 STREET ADDRESS STREET AUDRESS Bradenton FL 34209 1.4 CITY-ST-ZIP CHY-ST-769 DELETE Change Addition THE 21 TITLE 2 2 NAME NAME 2.3 STREET ADDRESS STREET ADDINESS City St ZIP 2. 4 CITY - ST - ZIP HILE DELETE 3 1 TIFLE ___ Change Addition NAME 3.2 NAME 33 STREET ADDRESS STREET ADDRESS. COLY-SE ZIP 3.4. CITY - ST - ZIP DELETE 4.1 TITUE THE. MALSE 4. 2 NAME 4.3 STREET ADDRESS STREET AUGRESS 4.4 CITY - ST - ZIP DELETÉ Change 5.1 TITLE Hill NAME 52 NAME 5.3 STREET ADDRESS

14. It do hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information enducated 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 eath; that I are 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

5.4 CITY - ST - ZIP

63 STREET ADDRESS

6.4 CITY - ST - ZIP

61 TITLE

DELETE

307.54

STRIET ADDRESS

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Garry L. Fermore President

900002162149

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-05/01/97--01082--001 Change

Addition