

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

96 FEB -6 AM 5:01

DOCUMENT # P95000008247 (5)

1. Corporation Name

~~POWERLINK COMMUNICATIONS CORPORATION~~
LINKSTAR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



n/c 12/27/95

Principal Place of Business

21218 ST. ANDREWS BLVD.
SUITE 630
BOCA RATON FL 33433

Mailing Address

21218 ST. ANDREWS BLVD.
SUITE 630
BOCA RATON FL 33433

3. Date Incorporated or Qualified
02/01/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 662 S. MILITARY TRAIL

26 662 S. MILITARY TRAIL

4. FEI Number

65-0555805

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional Fee Required

City & State

City & State

23 DEERFIELD BEACH, FL

28 DEERFIELD BEACH, FL

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be Added to Fees

Zip

Country

Zip

Country

24 33441

25 BROWARD

29 33441

30 BROWARD

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KLEIN, JEFFREY G
2600 N MILITARY TRAIL
SUITE 270
BOCA RATON FL 33431

81 Name

Stewart Padveen

82 Street Address (P.O. Box Number is Not Acceptable)

662 S. Military Trail

83

84 City

Deerfield Beach

FL

85 Zip Code

33441

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 Stewart Padveen

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

1-24-96

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME PADVEEN, STEWART
STREET ADDRESS 23257 US HWY 441
CITY-ST-ZIP BOCA RATON FL 33428

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS 662 S. Military Trail
1.4 CITY-ST-ZIP Deerfield Beach, FL 33442

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE Change Addition
2.2 NAME Dirk Herr-Hoyman
2.3 STREET ADDRESS c/o 662 South Military Trail
2.4 CITY-ST-ZIP Deerfield Beach, FL 33442

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE Change Addition
3.2 NAME S/D
3.3 STREET ADDRESS Leonard J. Sokolow
3.4 CITY-ST-ZIP c/o 662 South Military Trail
Deerfield Beach, FL 33442

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE Change Addition
4.2 NAME D
4.3 STREET ADDRESS Thomas Benham
4.4 CITY-ST-ZIP c/o 662 South Military Trail
Deerfield Beach, FL 33442

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

1-24-96

954-426-5465

CR2E034 (12/95)