FILED

2001 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver or trustee emporchanged, or on an attachment with an address.

SIGNATURE AND TYPE

SIGNATURE:

alLother like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

Jan 31, 2001 8:00 am Secretary of State DOCUMENT # **P98000045033 NEWLINK PRODUCTION, INC.** 01-31-2001 90004 026 ***150.00 Principal Place of Business Mailing Address 634 W 47 ST 634 W 47 ST MIAMI FL 33140 MIAMI FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0860269 Not Applicable Zip Country 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 Name ROITBERG, SERGIO Street Address (P.O. Box Number is Not Acceptable) 634 W 47 ST MIAMI FL 33140 Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition ROITBERG, SERGIO NAME NAME STREET ADDRESS 634 W 47 ST STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33140** TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with the indicated on this report or supplemental report is to s filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information us and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director yed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

1-22-01