2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT #0 FILED 1. Entity Name PHATLINKS.COM, INC. 01 MAY 22 AM 10: 31 Principal Place of Business Mailing Address SECRETARY OF STATE TALLIAHASSEE. FLORIDA 2. Principal Place of Business 3. Mailing Address 620 Euclid Ave Suite, Apt. #, etc. 620 Euclid Ave Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite 204 Suite 204 4. FEI Number Applied For City & State City & State 582500789 Lexington, Not Applicable Lexington, Zio $Z_{\rm IO}$ \$8.75 Additional 5. Certificate of Status Desired Fee Required 40502 40502 <u>U.S.A.</u> 7. Name and Address of New Registered Agent €. Name and Address of Current Registered Agent Name Attorney John P. Martin Street Address (P.O. Box Number is Not Acceptable) 401 South Lincoln Ave. 500004425365--1 Clearwater, FL 33756 <u>-06/18/01--01128--006</u> City 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 adent, and that it applicable d (CHE Hearth feut Agent signature regional when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible ; FILE NOW!!! FEE IS \$150.00 ... 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees "(See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 ;R2E034 (11/00) Addition HILE ☐ Défete THE Change President HALAE DAUE William S. Flemm (030 Gingermill Lane STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP lexinston Ky yosog TITLE TITLE Change ☐ Addition Delete William S. Flemm NAME HAME Director
1031 Gingermall Lare
1031 Gingermall Lare
10509 STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CHTY - \$1 - ZIP TITLE Delete MILE ☐ Change Addition NAME DAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-S1-BP TITLE Defete Change Addition 114135 MARINE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUT--ST-7P ☐ Delate IIIE ☐ Change Addition HAME. HALL STREET ADDRESS STREET ADDRESS CHY SI-ZR CHY ST-ZP TITLE 🔲 Delete Addition hite Change DAGE DALLE STREET ADDRESS STREET ADDRESS

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.

C0Y+\$1+36

SIGNATURE: X

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

x4-19-01 x 89-843-0443