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FILED

Apr 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 817955

(8)

1. Corporation Name

CORPORATE LINK REALTY, INC.

Principal Place of Business

250 CARPENTER FREEWAY
IRVING TX 75062
US

Mailing Address

P O BOX 660237
CORP TAX DEPT
DALLAS TX 75266-0237
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

05/27/1964

3a. Date of Last Report

05/01/1996

4. FEI Number

22-1739577

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	WATSON, DONALD R	<input type="checkbox"/> DELETE
NAME		250 E. CARPENTER FREEWAY	
STREET ADDRESS		IRVING TX	
CITY-ST-ZIP			
TITLE	DP	GREEN, TOMMY M	<input type="checkbox"/> DELETE
NAME		250 E. CARPENTER FREEWAY	
STREET ADDRESS		IRVING TX	
CITY-ST-ZIP			
TITLE	D	MARSHALL, HAROLD	<input type="checkbox"/> DELETE
NAME		250 E. CARPENTER FREEWAY	
STREET ADDRESS		IRVING TX	
CITY-ST-ZIP			
TITLE	VT	HUGHES, J.F.	<input type="checkbox"/> DELETE
NAME		250 E. CARPENTER FREEWAY	
STREET ADDRESS		IRVING TX	
CITY-ST-ZIP			
TITLE	ASV	GREENE P.J.	<input type="checkbox"/> DELETE
NAME		250 E. CARPENTER FREEWAY	
STREET ADDRESS		IRVING TX	
CITY-ST-ZIP			
TITLE	S	HAYES, TIMOTHY	<input type="checkbox"/> DELETE
NAME		250 CARPENTER FREEWAY	
STREET ADDRESS		IRVING TX	
CITY-ST-ZIP			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 does not qualify for the exemption stated in Section 119.07(3)(i), 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

Patrick J. Greene, Asst. Sec. & Asst. Secretary, 04/20/97, (813) 652-1000

CR2E034 (9/96)