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Mar 29, 2004 8:00 am Secretary of State

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2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F00000001593 1. Entity Name ATLANTIC LINK INVESTMENTS, INC. Principal Place of Business Mailing Address 24030160 16300 NE 13TH AVE. 19 RUE GAMBETTA SETE, FRANCE, FR 34200 SUITE 251 NORTH MIAMI BEACH, FL 33162 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03152004 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 54-1966520 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MURRAY, RICHARD Street Address (P.O. Box Number is Not Acceptable) 1811 COLONIAL DR. GREEN: COVE SPRINGS, FL 32043 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NCTE; Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Addition TITLE ☐ Change Delete NIVARD, PHILIPPE Y NAME NAME STREET ADDRESS STREET ADDRESS 19 RUE GAMBETTA CITY-ST-ZIP 71700 SETE, FRANCE, CITY-ST-ZIP TITI F Delete TITLE ☐ Change ☐ Addition SORCE, SYLVANA NAME NAME STREET ADDRESS **8 QUA! PAUL RIQUET** STREET ADDRESS CITY-ST-ZIP 34200 SETE, FRANCE, CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition LE BORGNE, DANIEL F NAME NAME STREET ADDRESS **8 QUAI D'ORIENT** STREET ADDRESS CITY-ST-ZIP 34200 SETE, FRANCE, CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I 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 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 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered. **SIGNATURE**