

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1996**



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

**DOCUMENT # F94000004951 (9)**

1. Corporation Name

**CYBERLINK, INC.**

Principal Place of Business

**5855 TOPANGA CANYON BLVD.  
SUITE 520  
WOODLAND HILLS CA 91367**

Mailing Address

**5855 TOPANGA CANYON BLVD.  
SUITE 520  
WOODLAND HILLS CA 91367**



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION FL 33324**

81 Name

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

83

84 City

**FL**

85 Zip Code

3. Date Incorporated or Qualified

**09/23/1994**

3a. Date of Last Report

**10/02/1995**

4. FLE Number

**95-4416491**

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

10. Name and Address of New Registered Agent

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 firm if applicable

(Print) Registered Agent Signature required when making change

(Date)

12. OFFICERS AND DIRECTORS

|                |                           |                                 |
|----------------|---------------------------|---------------------------------|
| TITLE          | PDS                       | <input type="checkbox"/> DELETE |
| NAME           | LYDIATE, RICHARD L        |                                 |
| STREET ADDRESS | 5855 TOPANGA CANYON BLVD  |                                 |
| CITY-ST-ZIP    | WOODLAND HILLS CA 91367   |                                 |
| TITLE          | CFO                       | <input type="checkbox"/> DELETE |
| NAME           | MCVICAR, RON              |                                 |
| STREET ADDRESS | 5855 TOPANGA CANYON BLVD  |                                 |
| CITY-ST-ZIP    | WOODLAND HILLS CA 91367   |                                 |
| TITLE          | COO                       | <input type="checkbox"/> DELETE |
| NAME           | PETERSON, JON             |                                 |
| STREET ADDRESS | 5855 TOPANGA CANYON BLVD  |                                 |
| CITY-ST-ZIP    | WOODLAND HILLS CA 91367   |                                 |
| TITLE          | V                         | <input type="checkbox"/> DELETE |
| NAME           | KADIN, KEN                |                                 |
| STREET ADDRESS | 708 THIRD AVE, 21ST FLOOR |                                 |
| CITY-ST-ZIP    | NEW YORK NY 10017         |                                 |
| TITLE          |                           | <input type="checkbox"/> DELETE |
| NAME           |                           |                                 |
| STREET ADDRESS |                           |                                 |
| CITY-ST-ZIP    |                           |                                 |
| TITLE          |                           | <input type="checkbox"/> DELETE |
| NAME           |                           |                                 |
| STREET ADDRESS |                           |                                 |
| CITY-ST-ZIP    |                           |                                 |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |                                   |                                                                              |
|--------------------|-----------------------------------|------------------------------------------------------------------------------|
| 1. TITLE           | CFO/D                             | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2. NAME            | MCVICAR, RON                      |                                                                              |
| 3. STREET ADDRESS  | 5855 TOPANGA CANYON BL, SUITE 520 |                                                                              |
| 4. CITY-ST-ZIP     | WOODLAND HILLS CA 91367           |                                                                              |
| 5. TITLE           | D                                 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 6. NAME            | TOM CLEMENTS                      |                                                                              |
| 7. STREET ADDRESS  | 5855 TOPANGA CANYON BL, SUITE 520 |                                                                              |
| 8. CITY-ST-ZIP     | WOODLAND HILLS CA 91367           |                                                                              |
| 9. TITLE           | D                                 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 10. NAME           | CHARLES M. PILUSO                 |                                                                              |
| 11. STREET ADDRESS | 169 EAB PLAZA, 8 WEST             |                                                                              |
| 12. CITY-ST-ZIP    | UNIONDALE, NY 11556               |                                                                              |
| 13. TITLE          | D                                 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 14. NAME           | ITZSHAK FISHER                    |                                                                              |
| 15. STREET ADDRESS | 767 FIFTH AVE SUITE 4200          |                                                                              |
| 16. CITY-ST-ZIP    | NEW YORK NY 10153                 |                                                                              |
| 17. TITLE          | D                                 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 18. NAME           | PAUL BLACK                        |                                                                              |
| 19. STREET ADDRESS | 18431 TAZZANA DR                  |                                                                              |
| 20. CITY-ST-ZIP    | TAZZANA, CA 91356                 |                                                                              |
| 21. TITLE          |                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 22. NAME           |                                   |                                                                              |
| 23. STREET ADDRESS |                                   |                                                                              |
| 24. 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: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*3/18/96*

(NY) 888-7600

CR2E034 (12/95)