

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000006157 (1)

1. Corporation Name

MICROLINK CAPITAL CORPORATION



Principal Place of Business

Mailing Address

400 CHESTERFIELD CTR.
STE 400
CHESTERFIELD MO 63017
US

400 CHESTERFIELD CNTR.
STE 400
CHESTERFIELD MO 63017
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 3000 GULF TO BAY BLVD

22 City & State

27 - 201
28 CLEARWATER, FL

23 Zip Country

29 34619 30 USA

3. Date Incorporated or Qualified

12/01/1994

3a. Date of Last Report

04/25/1995

4. FEI Number

43-1689577

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

10. Name and Address of New Registered Agent

BROADIE, LAURA M
2035 PHILIPPE PARKWAY, VILLA 22
SAFETY HARBOR FL 34895

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 the corporation

(If 301. Registered Agent's signature required when translating)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME LLOYD, GARDNER R
STREET ADDRESS 1805 NEWBURYPORT ROAD
CITY-ST-ZIP CHESTERFIELD MO 63005

TITLE VD
NAME RIVERO, ANTHONY
STREET ADDRESS 2035 PHILIPPE PARKWAY
CITY-ST-ZIP SAFETY HARBOR FL 34985

TITLE D
NAME HUNTER, JOHN W
STREET ADDRESS C/O REED, SMITH/ 1200 18TH STREET, N.W.
CITY-ST-ZIP WASHINGTON DC 20036

TITLE S
NAME BROADIE, LAURA M.
STREET ADDRESS 2035 PHILIPPE PARKWAY, VILLA 22
CITY-ST-ZIP SAFETY HARBOR FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

GARDNER R. LLOYD PRESIDENT

6-18-96

813-796-1108

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER/DIRECTOR

(Date)

(Typed Name)

CR2E034 (3/96)