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Jun 29, 1999 8:00 am
Secretary of State

06-29-1999 90011 012 *1,100.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F98000003191**

1. Corporation Name

PARKLINK COMMUNICATIONS, INC.

Principal Place of Business

**1530 EISENHOWER PLACE
ANN ARBOR MI 48108-3284**

Mailing Address

**1530 EISENHOWER PLACE
ANN ARBOR MI 48108-3284**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/05/1998

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

22

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

27

Zip

Country

29

30

4. FEI Number

38-3422372

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 owes the current year Intangible
Personal Property Tax.

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **COB** ☐ DELETE

NAME **KOFALT, JAMES A**

STREET ADDRESS **50209 MANLY**

CITY-ST-ZIP **CHAPEL HILL NC 27514**

TITLE **P** ☐ DELETE

NAME **SCHWARTZ, ROBERT I**

STREET ADDRESS **12 EASTOVER ROAD**

CITY-ST-ZIP **STAMFORD CT 06905**

TITLE **CEO** ☐ DELETE

NAME **GOLDEN, JOSEPH J**

STREET ADDRESS **1530 EISENHOWER PLACE**

CITY-ST-ZIP **ANN ARBOR MI 48108**

TITLE **COOS** ☒ DELETE

NAME **MAYO, STEPHEN**

STREET ADDRESS **1530 EISENHOWER PLACE**

CITY-ST-ZIP **ANN ARBOR MI 48108**

TITLE **CFO** ☒ DELETE

NAME **WALKER, CLINTON**

STREET ADDRESS **1530 EISENHOWER PLACE**

CITY-ST-ZIP **ANN ARBOR MI 48108**

TITLE **V** ☒ DELETE

NAME **CUNNINGHAM, RICHARD**

STREET ADDRESS **1530 EISENHOWER PLACE**

CITY-ST-ZIP **ANN ARBOR MI 48108**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

CO

KOFALT, JAMES A

50209 MANLY

CHAPEL HILL, NC 27514

PD

SCHWARTZ, ROBERT I

12 EASTOVER ROAD

STAMFORD, CT 06905

D

GOLDEN, JOSEPH J.

1530 EISENHOWER PLACE

ANN ARBOR, MI 48108

D

KLINE, FRANK

11720 SAN VINCENTE BLVD, SUITE # 300

LOS ANGELES, CA 90049

D

WINNICK, GARY

150 EL CAMINO DRIVE, SUITE # 204

BEVERLY HILLS, CA 90212

D

BROWN, ABBOTT L

150 EL CAMINO DRIVE, SUITE # 204

BEVERLY HILLS, CA 90212

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

5-11-99

734-975-8088

CR2E034 (1/98)

RIDER TO FLORIDA PROFIT CORPORATIO ANNNUAL REPORT
FOR PARKLINK COMMUNICATIONS, INC.
FEI #38-3422372

F98000003191
580743-90011-24

12. The following people are Officers and Directors in addition to those listed in Box 12 of the 1999 Profit Corporation Annual Report Report :

DIRECTORS

Director	Barry Porter	150 El Camino Drive, Suite 204 Beverly Hills, CA 90212
Director	Michael R. Steed	111 Massachusetts Ave., N.W. Washington, D.C. 20001
Director	Lodwick Cook	150 El Camino Drive, Suite 204 Beverly Hills, CA 90212