CR2E034 (9/01)

FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 26, 2002 8:00 am Secretary of State DOCUMENT # F99000001584 1. Entity Name PHONE-LINK, INC. 02-26-2002 90022 026 ***150.00 Mailing Address Principal Place of Business 230 YAGER AVENUE, SUITE 3 230 YAGER AVENUE, SUITE 3 LAGRANGE KY 40031 LAGRANGE KY 40031 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 31-1562677 Not Applicable ---Country _Country__ Zip--Zip. \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIWECK, STANLEY P Street Address (P.O. Box Number is Not Acceptable) % NORTH AMERICAN LENDING 2204 N. CITRUS BLVD. #10B LEESBURG FL 34748 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DIRECTO Addition TITLE ☐ Delete TITLE NAME LANDGRAF, DENNIS NAME STREET ADDRESS 230 YAGER AVENUE, SUITE 3 STREET ADDRESS CITY-ST-ZIP **LAGRANGE KY 40031** CITY-ST-ZIP SECRETARY /TREASURGED Change TITLE ☐ Delete TITLE SANTA CRUZ, SANTIAGO NAME STREET ADDRESS 230 YAGER AVENUE, SUITE 3 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAGRANGE KY 40031 VICE PRESIDER ☐ Delete TITLE TITLE □ Change ☐ Addition ANNOTTE 45C NAME NAME LEE, ANNETTE STREET ADDRESS STREET ADDRESS 230 YAGER AVENUE, SUITE 3 CITY-ST-ZIP CITY-ST-ZIP LAGRANGE KY 40031 ☐ Addition TITLE **EVP** ☐ Delete TITLE Change HANSEN, MIKE NAME NAME STREET ADDRESS STREET ADDRESS 230 YAGER AVENUE, SUITE 3 CITY-ST-ZIP CITY-ST-ZIP LAGRANGE KY 40031 Addition TITLE ☐ Delete 230, YAGGA FUE SIE3 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLÉ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplies were resulted 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 trusteer impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.