## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED **DOCUMENT # G54532** Feb 24, 2000 8:00 am 1. Entity Name Secretary of State HARBOUR-LINK INTERNATIONAL, INC. 02-24-2000 90064 029 \*\*\*150.00 Principal Place of Business Mailing Address 4435 OLD WINTER GARDEN ROAD 1579 LOUIS KOSSUTH AVE **BOHEMIA NY 11716** ORLANDO FL 32811-4240 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 11-2672870 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7.-Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name XL CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 4435 OLD WINTER GARDEN ROAD ORLANDO FL 32802 Zip Code City 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. $\Box$ Trust Fund Contribution Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE ☐ Delete TITLE SERRAO, MARIO NAME 1579 LOUIS KOSSUTH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOHEMIA NY VP** ☐ Change ☐ Addition TITLE ☐ Delete TITLE SERRAO, SHANE NAME NAME STREET ADDRESS 1579 LOUIS KOSSUTH AVE. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP BOHEMIA, NY... Change Addition ☐ Delete TITLE TITLE SERRAO, STANLEY NAME NAME STREET ADDRESS STREET ADDRESS 1579 LOUIS KOSSUTH AVE. CITY-ST-ZIP CITY-ST-7iP **BOHEMIA NY** ☐ Change Addition ☐ Delete TITLE TITLE SERRAO, JOAN NAME NAME STREET ADDRESS STREET ADDRESS 1579 LOUIS KOSSUTH AVE. CITY-ST-ZIP CITY-ST-7IP **BOHEMIA NY** Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

HEBUNGS REJOAN, SERRAD

1/29/00

576 583 2620

Daytime Phone #