2001_UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED MAME OF

May 10, 2001 8:00 am Secretary of State **DOCUMENT # G54532** 1. Entity Name HARBOUR-LINK INTERNATIONAL, INC. 05-10-2001 90136 047 ***150.00 Principal Place of Business Mailing Address 1579 LOUIS KOSSUTH AVE 4435 OLD WINTER GARDEN ROAD BOHEMIA NY 11716 ORLANDO FL 32802 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 11-2672870 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11-11: Change PN TITLE Delete DILE SERRAO, MARIO NAME NAME STREET ADDRESS STREET ADDRESS 1579 LOUIS KOSSUTH AVE. CITY-ST-ZIP CITY-ST-ZIP **BOHEMIA NY** ☐ Change ☐ Addition MLE ☐ Delete TITLE NAME NAME SERRAO, SHANE STREET ADDRESS STREET ADDRESS 1579 LOUIS KOSSUTH AVE. CITY-ST-7P CITY-ST-ZE BOHEMIA NY ☐ Change Addition ☐ Oelete DTLE DITE SERRAO, STANLEY NAME NAME STREET ADDRESS STREET ADDRESS 1579 LOUIS KOSSUTH AVE. CITY-ST-ZIP CITY-ST-ZIP **BOHEMIA NY** ☐ Delete TITLE Change ☐ Addition TITLE SERRAO, JOAN NAME STREET ADDRESS STREET ADDRESS 1579 LOUIS KOSSUTH AVE. CITY-ST-ZIP CITY-ST-ZIP **BOHEMIA NY** ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition 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 suppliermental report is true and eccurate 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. -JOAN-SERRAO - TREASURER 2/16/01 631 567 8294 raco SIGNATURE:

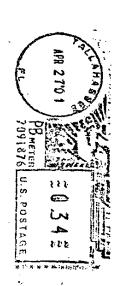
CER OR DIRECTOR

FILED

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. Box 6327 Tallahassee, Florida 32314

MM. Sinbiz.org





Alfachment Mr. e54532 AUXH354

Memo: G54532 FLORIDA DEPARTMENT OF REVENUE	P.O. BOX 470 P.O. BOX 470 BOHEMIA; NY 11716 FAX 518-563-1281 PAY One Hundred Fifty and No/100 Dollars TO THE ORDER OF FLORIDA DEPARTMENT OF REVENUE 5050 WEST TENNESSEE STREET TALLAHASSEE, FL 32399-0128	ANRBOR LINK INTERNATIONAL INC.
		IAL INC.
AUTHORIZED SIGNATURE		005935