2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

Mar 03, 2003 8:00 am Secretary of State DOCUMENT # G54532 1. Entity Name 03-03-2003 90411 034 ***150.00 HARBOUR-LINK INTERNATIONAL, INC. 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. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 11-2672870 Not Applicable Zip Country 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 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 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 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE OVP ☐ Delete TITLE ☐ Change Addition NAME SERRAO, MARIO NAME STREET ADDRESS 1579 LOUIS KOSSUTH AVE. STREET ADDRESS CITY-ST-7IP **BOHEMIA NY** CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SERRAO, SHANE NAME STREET ADDRESS 1579 LOUIS KOSSUTH AVE. STREET ADDRESS CITY-ST-7iP BOHEMIA-NY----CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SERRAO, STANLEY NAME STREET ADDRESS 1579 LOUIS KOSSUTH AVE. STREET ADDRESS CITY-ST-ZIP **BOHEMIA NY** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SERRAO, JOAN NAME 1579 LOUIS KOSSUTH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOHEMIA NY** CITY-ST-ZIP TITLE PD Delete TITLE Change Addition NAME SHELDON SERRAO STREET ADDRESS 1579 LOUIS KOSSUTH AVE STREET ADDRESS CITY-ST-ZIP BOHEMIA, N.Y. 11716 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

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 10 or Block 11 if SIGNATURE: SHELDON SERRAO

FILED

2/1/03

CITY-ST-ZIP