FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 30, 2002 8:00 am Secretary of State DOCUMENT # J34845 1. Entity Name 01-30-2002 90103 040 ***150.00 COUNTRY LINK LIMITED CORPORATION Principal Place of Business Mailing Address % ROBERT D. REA % ROBERT D. REA 1600 GULF BLVD., UNIT 611 1600 GULF BLVD., UNIT 611 CLEARWATER FL 33767 CLEARWATER FL 33767 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-2729225 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent REA, ROBERT D. Street Address (P.O. Box Number is Not Acceptable) 1600 GULF BLVD., UNIT 611 CLEARWATER FL 33767 Zip Code FL 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME REA. ROBERT D. NAME STREET ADDRESS 1600 GULF BLVD. UNIT 611 STREET ADDRESS CITY-ST-ZIP CLEARWATER FL CITY-ST-7IP TITLE D Delete TITLE ☐ Change Addition NAME REA. MARY M. NAME STREET ADDRESS 1600 GULF BLVD. UNIT 611 STREET ADDRESS *City-St-zip# CLEARWATER'FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME REA, EILEEN P NAME STREET ADDRESS 3500 GULF BLVD. APT 215 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BELLEAIR BEACH FL 33786 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete DILE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 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.