

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# J41860

FILED
Apr 28, 2002 8:00 AM
Secretary of State

Entity Name: MACROLINK INTERNATIONAL, INC.

Current Principal Place of Business:

7631 SW 53 COURT
MIAMI, FL 33143

New Principal Place of Business:

6221 SW 116 PLACE
UNIT B
MIAMI, FL 33173 US

Current Mailing Address:

7631 SW 53 COURT
MIAMI, FL 33143

New Mailing Address:

6221 SW 116 PLACE
UNIT B
MIAMI, FL 33173 US

FEI Number: 59-2735753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'DAY, SHARON
7631 SW 53 COURT
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

O'DAY, SHARON
6221 SW 116 PLACE
UNIT B
MIAMI, FL 33173 US

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:

04/28/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: O'DAY, SHARON
Address: 7631 SW 53 COURT
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: O'DAY, SHARON
Address: 6221 SW 116 PLACE, UNIT B
City-St-Zip: MIAMI, FL 33173 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHARON O'DAY

PSTD

04/28/2002

Electronic Signature of Signing Officer or Director

Date