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May 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF
Sandra B. Mortha
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **K77249**

(6)

1. Corporation Name

METRO LINK, INCORPORATED

Principal Place of Business

**4711 NORTH POWERLINE ROAD
FORT LAUDERDALE FL 33309
US**

Mailing Address

**4711 NORTH POWERLINE ROAD
FORT LAUDERDALE FL 33309-3805
US**

3. Date Incorporated or Qualified

04/03/1989

3a. Date of Last Report

04/23/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

City

City

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**IANNACONE, JAMES T.
800 EAST BROWARD BOULEVARD
FT. LAUDERDALE FL 33301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the re-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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33 STREET ADDRESS

34 CITY - ST - ZIP

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42 E

43 STREET ADDRESS

44 CITY - ST - ZIP

51 E

52 E

53 STREET ADDRESS

54 CITY - ST - ZIP

61 E

62 E

63 STREET ADDRESS

64 CITY - ST - ZIP

Change

Addition

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SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/97

Date

954-938-0283

Daytime Phone

0200210

CR2E034 (9/96)