


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 99 MAR 12 PM 12:33	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company DOCUMENT # L98000001056 UPLINK MARKETING GROUP, L. L. C. P.O. BOX 1996 PONTE VEDRA BEACH FL 32004		1a. Principal Place of Business Address 10033 SAWGRASS DRIVE WEST, # PONTE VEDRA BEACH FL 32082			
2. Principal Place of Business 615 AIA North Suite, Apt. #, etc. 101 City & State Ponte Vedra Bch FL Zip 32082		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country USA		3. Date Organized or Qualified 07/13/1998 3a. State of Formation FL 4. FEI Number 59-346 3025 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
7. Name and Address of Current Registered Agent WALKER, JAMES V 217 PONTE VEDRA PARK DRIVE, SUITE 20 JACKSONVILLE FL 32082		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code			
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE _____		DATE _____			
<small>(Registered Agent Accepting Appointment) (Not to be used if appointing a new registered agent)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	HUEBER, DAVID B	P.O. BOX 1996		PONTE VEDRA BEACH FL	
500002806455-3 -03/15/99--01135--003 ****188.75 ****188.75					
SIGNATURE: <i>David B Hueber</i>		3-8-99 904/280-9242			
<small>SIGNATURE AND TITLE OF REGISTERED AGENT OR CURRENTLY REGISTERED MEMBER OF COMPANY</small>					