FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 08, 2001 8:00 am DOCUMENT # P00000012763 **Secretary of State** X-LINK INTERNATIONAL CORP. 02-08-2001 90149 031 ***150.00 Principal Place of Business Mailing Address 1312 W. SUGARLAND HWY 1312 W. SUGARLAND HWY CLEWISTON FL 33440 **CLEWISTON FL 33440** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable Zin Country 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 M) ATTHEW TANTAN FILINGS, INC. 3732 N.W. 16TH STREET FT. LAUDERDALE FL 33311-4132 City Zip Code its this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity subj SIGNATURE Signature, typed or printed name of registered agent and title if applicab 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME PIGNA, FRANCISCO NAME STREET ADDRESS STREET ADDRESS 20423 STATE RPAD 7 WY CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33498** ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STANTON, MATTHEW JR NAME STREET ADDRESS STREET ADDRESS 109 BRIDGEWOOD AVENUE City-St-7IP CITY-ST-ZIP **CLEWISTON FL 33440** Change ☐ Addition TITLE ☐ Delete TITLE SHANAHAN, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 1071 ROUTE 1 CITY-ST-ZIP CITY-ST-7IP **CLEWISTON FL 33440** TITLE ☐ Delete ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE 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.

SIGNATURE:

Affice Stanton Je Dir 1-4-01 863