

P000000032979



Joe B. Cox
Juris Doctorate in Law
Master of Laws in Estate Planning
Board Certified Tax Lawyer
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April 3, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: *Airlink Corporation*
Ref. Number: P00000032979

4000003960684--9
-04/05/01--01063--007
*****35.00 *****35.00

Dear Sir or Madam:

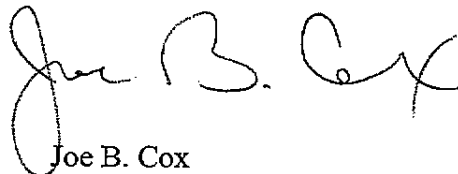
Enclosed please find the following items regarding the above referenced entity:

- Florida Department of State correspondence dated March 19, 2001;
- Application for Registered Agent Designation; and
- Check No. 1433 in the amount of \$35.00.

Please file the Application for Registered Agent Designation. Also, enclosed is an extra copy of the application, please use that copy to be certified, stamped and returned to our office in the self addressed stamped envelope provided for your convenience.

If you have any questions, please do not hesitate to contact me.

Very truly yours,


Joe B. Cox

FILED
01 APR -5 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JBC/cm

Enclosures

cc: Herb Dorsett (w/enclosures)

R.A. change

T BROWN APR 11 2001

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Air Link Corporation
2. The mailing address of the corporation : 11800 Metro Parkway
Fort Myers, FL 33912
3. Date of incorporation/qualification: 3/30/00 Document number: P00000032979
4. The name and address of the current registered agent and registered office:

Resigned

5. The name and address of the new registered agent (if changed) and /or registered office (if changed)

Joe B. Cox

3001 Tamiami Trail, Suite 100

Naples, FL 34103

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

3/30/01
(Date)

Herb Donseth, Chairman
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

4-2-01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

* * * FILING FEE: \$35.00 * * *