

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 12, 2001 8:00 am
Secretary of State
 07-12-2001 90116 013 ***150.00

DOCUMENT # P00000073372

1. Entity Name

GAME LINK INTERNATIONAL, INC.

Principal Place of Business

**4548 N W 98TH AVENUE
 MIAMI FL 33178**

Mailing Address

**4548 N W 98TH AVENUE
 MIAMI FL 33178**

2. Principal Place of Business

1800 W. 49TH STREET

3. Mailing Address

1800 W. 49TH STREET

Suite, Apt. #, etc.

334

Suite, Apt. #, etc.

334

City & State

HALEAH, FL

City & State

HALEAH, FL

4. FEI Number

65-1036472

Applied For

Not Applicable

Zip

33012

Country

USA

Zip

33012

Country

USA

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

STERLING, MYRNA

1665 W 49TH AVENUE, #1416

HALEAH FL 33012

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☒

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
 NAME **GIANQUINTO, ANTHONY**
 STREET ADDRESS **10873 SW 153RD COURT**
 CITY-ST-ZIP **MIAMI FL 33196**

TITLE **VTD** ☐ Delete
 NAME **ORONZO, MAURIZIO**
 STREET ADDRESS **4548 N W 98TH AVENUE**
 CITY-ST-ZIP **MIAMI FL 33178**

TITLE **S** ☐ Delete
 NAME **STERLING, MYRNA**
 STREET ADDRESS **4548 N W 98TH AVENUE**
 CITY-ST-ZIP **MIAMI FL 33178**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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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:

Signature Required
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

July 10/2001 (305) 8249585
 Date Daytime Phone #

CR2E034 (5/01)

GAME LINK INTERNATIONAL

ENTERTAINMENT LINK OF THE AMERICAS

1800 W 49 STREET, SUITE 334 . NIALEAH, FLORIDA 33073

TEL. 305-824-9585 . FAX 305-824-9727

Attachment

A007038

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Miami July 10, 2001

Dear people at the Florida Department of State:

We just received last Friday, July 06, the UBR for 2001 for the first time since we filed the corporation on July 2000. Apparently the first notice was never sent to us, since we never received it. This morning, we called you, and spoke to a representative of the Florida Department of State, and explained the situation to him; according to you guys, it is okay for us to send the form, filled out and signed, along with a \$150.00 check. We appreciate your help and kindness and also would like to apologize, even if it was not our mistake or yours; it probably got lost in the mail.

So, enclosed please find the form, properly filled out and signed, and a check # 1413 for the amount of \$150.00.

If you wish to contact us, please feel free to do so at (305) 824 9585.

Regards



Maurizio Oronzo

Vice President

Game Link International

FEIN# 65-1036472

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