2001 UNIFORM BUSINESS REPORT (UBR) FILED May 23, 2001 8:00 am Secretary of State P00000114417 DOCUMENT # 1. Entity Name The Perfect Link, INC. 05-23-2001 91153 013 ***150.00 Principal Place of Business Mailing Address Drive #320 100038 DRHOND BEACH, FI 32176 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #. etc. 4. FEI Number 59-3687208 Applied For City & State City & State Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LAWSON C. MitcHell Stree: Address (P.O. Box Number is Not Acceptable) JOHN ANDERSON DRIVE #320 DEMOND BEACH, FI 32176 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its egistered office or registered agent, or both, in the State of Florida SIGNATURE (NOTE Registered Agent signature required when reinstating) § gnature, typed or printed name of registered agent and title if applicable FILE NOW! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 201 1 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payab a to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition Change Mesi bent ☐ Delete TITLE TITLE WSON C. Mitchell OHN ANDELSON BR. #320 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DRMOND BEACH, FI 32176 CITY-SI-ZIP Addition ☐ Change President ☐ Delete TITLE TITLE VIRGINIA G RICHARDSON NAME NAME / JOHN ANDERSON DR. #320 ORMOND BEACH, Fl. 32176 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change HILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 no 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 of the corporation or the receiver or trustee empowered to execute this report of the corporation or the receiver or trustee empowered to execute this report of the corporation or the receiver or trustee empowered to execute this report of the corporation or the receiver or trustee empowered to execute this report of the corporation or the receiver or trustee empowered to execute this report of the corporation or the receiver or trustee empowered to execute this report of the corporation or the receiver or trustee empowered to execute this report of the corporation or the receiver or trustee empowered to execute this report of the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report of the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report of the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report of the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report of the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report of the exemption stated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(ii), Florida Statutes. I further certificates in the information indicated in Section 119.07(iii) indicated in Section 119.07(iii) indicated in Section 119.07(iii) indicated ann FICER C ? DIRECTOR