

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000020254

FILED
Apr 28, 2003
Secretary of State

Entity Name: POWERLINK SYSTEMS CORPORATION

Current Principal Place of Business:

9280 SW 123RD COURT #S-308
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

9280 SW 123RD COURT #S-308
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-1081755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTOU, LUIS E PSD
9280 SW 123RD CT
S-308
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FORTOU, LUIS
Address: 9280 SW 123RD COURT #S-308
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: MELOW, LARRY
Address: 5971 SW 86TH STREE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MELOW, LARRY
Address: 5971 SW 86TH STREET
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUIS E. FORTOU

P

04/28/2003

Electronic Signature of Signing Officer or Director

Date