2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 04, 2004 8:00 am **Secretary of State DOCUMENT # P01000053989** 1. Entity Name 03-04-2004 90017 012 ***150 00 CARILINK INTERNATIONAL, INC. Principal Place of Business Mailing Address 9550 BAY HARBOR TERR 9550 BAY HARBOR TERR BAY HARBOR FL 33154 BAY HARBOR FL 33154 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 23-5313471 Not Applicable Zip 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 GITMAN, JACOB Street Address (P.O. Box Number is Not Acceptable) 1111 KANE CONCOIRSE #518 BAL HARBOR FL 33154 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Change Addition Delete NAME GITMAN, JACOB NAME STREET ADDRESS 1111 KANE CONCOURSE #518 STREET ADDRESS BAL HARBOR FL 33154 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE NAME GERTON, DONFRED NAME 9550 BAY HARBOR TERR STREET ADDRESS STREET ADDRESS BAY HARBOR FL 33154 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete GITMAN, EILISA NAME NAME STREET ADDRESS 1111 KANE CONCOURSE #518 STREET ADDRESS CITY-ST-ZIP **BAL HARBOR FL 33154** CITY-ST-ZIP **VPMG** ☐ Change TIŤ) E Delete TITLE ☐ Addition NAME AYOUB, HANY NAME 9550 BAY HARBOR TERR STREET ADDRESS STREET ADDRESS BAY HARBOR FL 33154 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

DITMM Jairl 07.26.04