

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 15, 2003 8:00 am
Secretary of State

09-15-2003 90154 011 ***550.00

DOCUMENT # P02000014996

1. Entity Name
INTRALINX, INC.



Principal Place of Business
**8370 N MIZZEN DR
BOYTON BEACH, FL 33433**

Mailing Address
**VIPSAL 922 PO BOX 025364
MIAMI, FL 33102**

2. Principal Place of Business

8370 N Mizzzen Dr

Suite, Apt. #, etc.

Boynton Beach

City & State

Florida

Zip
33437

Country

Palm Beach

3. Mailing Address

8370 N Mizzzen Dr

Suite, Apt. #, etc.

City & State

Boynton Beach, FL

Zip

33437

Country

Palm Beach

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number

02-0549300

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**THACKERAY, DAVID A
8370 N MIZZEN DR
BOYTON BEACH, FL 33433**

33437

Name

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

City

FL

Zip Code

7. Name and Address of New Registered Agent

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.

(NOTE: Registered Agent's signature required when resigning)

9-11-03

DATE

FILE NOW!!! FEE IS \$160.00

After May 1, 2003 Fee will be \$560.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete

NAME **P THACKERAY, DAVID A**

STREET ADDRESS **8370 N MIZZEN DR**

CITY-ST-ZIP **BOYTON BEACH, FL 33433 33437**

TITLE ☒ Delete

NAME **V MUÑOZ, JUAN C**

STREET ADDRESS **CALLE LA GLORIA POLIGONO D-7 CASA #9-A**

CITY-ST-ZIP **MEJICANOS, SS NA**

TITLE ☒ Delete

NAME **T DIAZ, PEDRO J**

STREET ADDRESS **CALLE LAS AZUCENAS #3, COL LA SULTANA**

CITY-ST-ZIP **ANTIGUO CUSCATLAN, SS NA**

TITLE ☒ Delete

NAME **S GARAY, ROBERTO E**

STREET ADDRESS **67 GLENFOREST DR**

CITY-ST-ZIP **HALIFAX, NS B3M 1H6**

TITLE ☐ Delete

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ Delete

NAME

STREET ADDRESS

CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☒ Addition

NAME **T Thackeray, David A**

STREET ADDRESS **8370 N Mizzzen Dr**

CITY-ST-ZIP **Boynton Beach, FL 33437**

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

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NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9-11-03

Date

Daytime Phone #

CR2E034 (10/02)