FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

Mailing Address

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Apr 14, 1999 8:00 am Secretary of State

04-14-1999 90096 002 ***150.00

DOCUMENT # P92000010337

1. Corporation Name

COMPULINK INTERNATIONAL, INC.

Fillicipal Flace	O Dusiness	maning / tour out						
16666 NE 19TH	AVE	16666 NE 19TH AVE				{		
SUITE 100		SUITE 100				DO NOT WRITE IN THIS SPACE		
_	BEACH FL 33162	US	NORTH MIAMI BEACH FL 33162			3. Date Incorporated or Qualifed		
US		03				12/08/1992		- 1
		1 0 4430 444				12/00/1992 4. FEI Number	$-$ T $^{-}$	Applied For
2. Principal Pl	2a. Mailing Address	ng Address) ' ' = ''	<u> </u>	Not Applicable	
21		26				65-0374103		
Suite, Apt.:	#, etc.	<u> </u>	Suite, Apt. #, etc.			5. Certificate of Status Desired		Additional Required
22		27						
City & State		City & State	י '			6. Election Campaign Financing Trust Fund Contribution		May Be d to Fees
23		28	<u>,</u>			 		10160
Zip	Country	Zíp				8. This corporation owes the current year intangible Personal Property Tax. Yes No		
24	25 29		30]			Personal Property Tax. Yes No 10. Name and Address of New Registered Agent		
	9. Name and Address of Curren	t Registered Agent		81	Name	10. Name and Address of New Registered	-yent	
TIMOCUVINI MIVUALI				ייין ייין ייין ייין ייין ייין ייין ייי	Name			
TIMOSHKIN, MIKHAIL				82 Street Address (P.O. Box Number is Not Acceptable)				
16666 NE 19TH AVENUE, SUITE 100								
NORTH MIAMI BCH FL 33612				83				
				84	City		85 Z	p Code
				ļļ	•	FL		
agent. I a	egistered agent, or both, in the State m familiar with, and accept the obligat	of Florida. Such change wa tions of, Section 607.0505,	s authorized Florida Stati	by thutes.	e corporation	ration submits this statement for the purpose of n's board of directors. I hereby accept the appoin	ntment as	registered
SIGNATURE	Signature, typed or printed name of registered agen	at and title if applicable. (No	OTE: Registered	Agent si	ignature required	when reinstating) DATE		
12.	OFFICERS AND DIRECTORS			13.		ADDITIONS/CHANGES TO OFFICERS AN		
TITLE	P	☐ DELETE	1.1 11	1.1 TITLE			☐ Chang	e 🗌 Addition
NAME	TIMOSHKIN, MIKHAIL		1.2 N	AME	ļ			
STREET ADDRESS	100	1.3 \$1	REET A	DDRESS			ļ	
CITY-ST-ZIP	16666 N.E. 19TH AVE., SUITE NORTH MIAMI BEACH FL 3316		140	TY-ST-Z	7IP			J
TITLE				2,1 TITLE			Chang	e Addition
	}		2.2 N		}			,
NAME			1		DDRESS			
STREET ADDRESS	}		- 6		- 1			ł
CITY-ST-ZIP	 			ITY-ST-	<u> </u>		Chang	e Addition
TITLE		□ nere ie			1			
NAME			3.2 N					Ì
STREET ADDRESS					DDRESS			[
CITY-ST-ZIP				ITY-ST-	ZIP		☐ Chang	je 🔲 Addition (
TITLE		☐ DÉLETÉ	1		Ì		☐ Crian	le C voquion
NAME			4.21	AME	Į			ļ
STREET ADDRESS			4.3 \$	IREET A	DORESS			
CITY-ST-ZIP	<u> </u>			TY-ST-Z	ZIP	<u></u>		
TITLE		☐ DELETE	5.1 TI	TLE		•	Chang	ge 🗌 Addition
NAME			5.2 N	AME	1			l
STREET ADDRESS			5.3 S	TREET A	DORESS			
CITY-\$T-ZIP			5.4 C	TY-ST-2	ZIP			
TITLE	 	DELETE	6.1 TI	TLE			Chan	ge 🔲 Addition
NAME	<u> </u>	_	6.2 N	AME	1			
	1		0.2.14	THE .				Į.

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an areachment with an address, with all other like empowered.

6.4 CITY+ST-ZIP

SIGNATURE:

STREET ADDRESS

305-940-6609 4/7/99

64 h 1 3 ere i 4 3