

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Martham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000030046 (3)**

1. Corporation Name

CALL LINK CARDS, INC.

Principal Place of Business

**MILE MARKER 30.5
MARSHALL BUILDING SUITE 9
BIG PINE KEY FL 33043**

Mailing Address

**PO BOX 431794
BIG PINE KEY FL 33043-1794**



2. Principal Place of Business

21 865 Pirates Rd.

Suite, Apt. #, etc.

22

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

23 Little Torch Key, FL

Zip

24 33042

Country

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

**LAW FIRM LAWRENCE J SPIEGEL CHARTERED
343 ALMERIA AVE
CORAL GABLES FL 33134**

81 Name **Candice Kelly Marzella**

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

865 Pirates Rd.

84 City **Little Torch Key, FL** 85 Zip Code **33042**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: *Candice Kelly Marzella*

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when registering)

4/1/96

DATE

12. OFFICERS AND DIRECTORS

		13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	<input type="checkbox"/> DELETE	1.1 TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARZELLA, JAMES R		1.2 NAME	Marzella, James R.	
STREET ADDRESS	MILE MARKER 30.5		1.3 STREET ADDRESS	865 Pirates Rd.	
CITY-ST-ZIP	BIG PINE KEY FL 33043		1.4 CITY-ST-ZIP	Little Torch Key, FL 33042	
TITLE		<input type="checkbox"/> DELETE	2.1 TITLE	V	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			2.2 NAME	David E. Kolodzik	
STREET ADDRESS			2.3 STREET ADDRESS	P*0*Box**5419* 4 Rohde Dr. #D	
CITY-ST-ZIP			2.4 CITY-ST-ZIP	St. Augustine, FL 32084	
TITLE		<input type="checkbox"/> DELETE	3.1 TITLE	S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			3.2 NAME	Diane N. Kolodzik	
STREET ADDRESS			3.3 STREET ADDRESS	P*0*Box**5419* 4 Rhode #D	
CITY-ST-ZIP			3.4 CITY-ST-ZIP	St. Augustine, FL 32084	
TITLE		<input type="checkbox"/> DELETE	4.1 TITLE	T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			4.2 NAME	Candice Kelly Marzella	
STREET ADDRESS			4.3 STREET ADDRESS	865 Pirates Rd.	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	Little Torch Key, FL 33042	
TITLE		<input type="checkbox"/> DELETE	5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			5.2 NAME	400001837994	
STREET ADDRESS			5.3 STREET ADDRESS	-05/24/96--01024--018	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	***200.00	
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 attachment with an address.

SIGNATURE: *Candice Kelly Marzella, Treas.*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/1/96

Date

305 872-4008

Daytime Phone #

SC-8-96

CR2034 (12/95)