

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

FILED
Feb 09 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000033581 (6)

1. Corporation Name
INTERLINK CONSULTING SERVICES, INC.



Principal Place of Business 112 BAYWIND DRIVE NICEVILLE FL 32578	Mailing Address P.O. BOX 76 NICEVILLE FL 32578
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 05/01/1995	4. FEI Number 59-3311932	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

2. Principal Place of Business 21 834 Cedar Cove Rd	2a. Mailing Address 26 P.O. Box 211302
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 Wellington FL	City & State 28 West Palm Beach FL
Zip 24 33414	Country 25
Zip 29 33421-1302	Country 30

9. Name and Address of Current Registered Agent HAUGHT, ALEXANDRA R 5 CLIFFORD DRIVE, SUITE 12 SHALIMAR FL 32579	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	<input type="checkbox"/> DELETE	1.1 TITLE Change	<input type="checkbox"/> Addition
NAME CONNELL, MARIA P		1.2 NAME	
STREET ADDRESS 112 BAYWIND DRIVE		1.3 STREET ADDRESS 834 Cedar Cove Rd	
CITY - ST - ZIP NICEVILLE FL 32578		1.4 CITY - ST - ZIP Wellington FL 33414	
TITLE D	<input type="checkbox"/> DELETE	2.1 TITLE Change	<input type="checkbox"/> Addition
NAME CONNELL, THOMAS III		2.2 NAME	
STREET ADDRESS 112 BAYWIND DRIVE		2.3 STREET ADDRESS 834 Cedar Cove Rd	
CITY - ST - ZIP NICEVILLE FL 32578		2.4 CITY - ST - ZIP Wellington FL 33414	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
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 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 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 registered agent 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 in an attachment to this report.

SIGNATURE: _____ REQUIRED

CR2E034 (10/97)