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

PROFIT CORPORATION ANNUAL REPORT

1997

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NAME

TITLE

NAME STREET ADDRESS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADORESS



FLORIDA DEPARTMENT OF STATE

FILED

Apr 21 1997 8:00am

Secretary of State

Change

Change

Addition

Addition

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000026033 (6)

LINACK ENTERPRISES, INC.

Principal Place of Business Mailing Address 12257 6W 130 STREET 12257 SW 130 STREET MIAMI FL 33186 MIAMI FL 33186-6218 3. Date Incorporated or Qualified 3a. Date of Last Report 03/19/1996 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 65-0656408 21 26 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032 24 Yes No 25 29 Florida Statutes 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 GRUBER, PETER G 9100 S DADELAND BLVD STE 910 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33156** 83 84 City 85 | Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 96/6) TITLE DELETE Change Addition 1.1 TITLE KANTROWITZ, JACK NAME 1.2 NAME 12257 SW 130 STREET STREET ADDRESS 1.3 STREET ADORESS MIAMI FL 33186 CITY-ST-ZIP 1.4 CHY - ST - ZIP DELETE TITLE 2.1 3ITLE Change Addition KANTROWITZ, LINDA 2.2 NAME 12257 SW 130 STREET STREET ADDRESS 2.3 STREET ADDRESS **MIAMI FL 33188** CITY-ST-ZIP 2 4 CITY-\$1-ZIP DELETE Change Addition TITLE 3 1 111t F NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY- ST- 7IP DELETE Change Addition TITLE 4.1 TITLE

14. I do 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 chapter, or on an attachment with an address.

4.2 NAME

5.1 TITLE

6.1 IIILE

6.2 NAME

DELETE

DELETE

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

54 CITY-ST-ZIP

4.4 CITY-ST-ZIP

SIGNATURE OUND LEW NOLD ON A