

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000029784

FILED
Mar 23, 2002 8:00 AM
Secretary of State

Entity Name: OPTILINK COMMUNICATION INC.

Current Principal Place of Business:

6671 W INDIANTOWN RD
STE. 56-403
JUPITER, FL 33458 US

New Principal Place of Business:

P.O. BOX 2565
JUPITER, FL 33468 US

Current Mailing Address:

6671 W. INDIANTOWN RD
STE. 56-403
JUPITER, FL 33458 US

New Mailing Address:

P.O. BOX 2565
JUPITER, FL 33468 US

FEI Number: 62-1638771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHARLTON, BRIAN K
250 BIRD RD., #100
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

CHARLTON, BRIAN K
P.O. BOX 2565
JUPITER, FL 33468 US

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.

SIGNATURE:

03/23/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHARLTON, BRIAN K
Address: 250 BIRD RD., #100
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHARLTON, BRIAN K
Address: P.O. BOX 2565
City-St-Zip: JUPITER, FL 33468

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEITH CHARLTON

PRES

03/23/2002

Electronic Signature of Signing Officer or Director

Date