2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 27, 2004 8:00 am
Secretary of State

04-30-2004 90247 018 ***158.75

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DOCUMENT # P96000029784

1. Entity Name
OPTILINK COMMUNICATION INC.

Principal Place of Business
P.O. BOX 2565
JUPITER, FL 33468 US

Mailing Address
P.O. BOX 2565
JUPITER, FL 33468 US

2. Principal Place of Business
12254 175th Rd. N.
Suite, Apt. #, etc.
City & State
Jupiter, FL
Zip 33478
Country USA

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip
Country

4. FEI Number 62-1638771
Applied For
Not Applicable

5. Certificate of Status Desired ☒ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
CHARLTON, BRIAN K
P.O. BOX 2565
JUPITER, FL 33468

7. Name and Address of New Registered Agent
Name Brian K. Charlton
Street Address (P.O. Box Number is Not Acceptable) 12254 175th Rd N
City Jupiter FL Zip Code 33478

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ 3-11-04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Delete
PD CHARLTON, BRIAN K P.O. BOX 2565 JUPITER, FL 33468	☐
	☐
	☐
	☐
	☐
	☐
	☐

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Change	Addition
PD Jan M. Eggenberger 12254 175th Rd. N. Jupiter, FL 33478	☐	☒
	☐	☐
	☐	☐
	☐	☐
	☐	☐
	☐	☐

12. 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 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ Brian K Charlton 3/11/04 305-609-0321
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #