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Mar 18 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000046193 (4)

1. Corporation Name
DIRECT LINK, INC.



Principal Place of Business Mailing Address
~~7240 WEST PONTE BLVD., SUITE 1135~~
~~ORLANDO FL 32835~~
~~7240 WEST PONTE BLVD., SUITE 1135~~
~~ORLANDO FL 32835-0129~~

12107 WINDSTONE ST
2. Principal Place of Business 2a. Mailing Address
21 ~~7240 WEST PONTE BLVD., SUITE 1135~~ 26 7512 Dr. Phillips
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 27 #50-MS902
City & State City & State
23 WINTER GARDEN FL 28 ORLANDO FL
Zip Country Zip Country
24 34787 25 32819 30

3. Date Incorporated or Qualified 05/24/1996 3a. Date of Last Report
4. FEI Number 59-3383362 Applied For
Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees
8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
LEADLEY, DIANE L
~~7240 WEST PONTE BLVD., SUITE 1135~~
~~ORLANDO FL 32835~~
12107 Windstone Street
WINTER GARDEN FL 34787

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

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 DIANE LEADLEY, PRESIDENT Diane Leadley 3/13/97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS
TITLE D ☐ DELETE
NAME LEADLEY, DIANE L
STREET ADDRESS 7240 WEST PONTE BLVD., SUITE 1135
CITY-ST-ZIP ORLANDO FL 32835
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ DELETE
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TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE PRESIDENT ☒ Change ☐ Addition
1.2 NAME LEADLEY, DIANE L.
1.3 STREET ADDRESS 12107 WINDSTONE STREET
1.4 CITY-ST-ZIP WINTER GARDEN FL 34787
2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 changed or on an attachment with an address.

SIGNATURE: Diane Leadley - DIANE LEADLEY 3/13/97 407-654-7916
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)