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FILED
May 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000046574 (5)

1. Corporation Name
DATALINK IBT, INC.



Principal Place of Business

2601 S BAYSHORE DRIVE, SUITE 2050
MIAMI FL 33133

Mailing Address

2601 S BAYSHORE DRIVE, SUITE 2050
MIAMI FL 33133-5419

3. Date Incorporated or Qualified
06/03/1996

3a. Date of Last Report

4. FEI Number
65-0682275

Applied For
Not Applicable

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

22 City & State

27 City & State

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

23 Zip

Country

28 Zip

Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

24

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29

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9. Name and Address of Current Registered Agent

ROBERT A. FREEMAN, P.A.
2601 S BAYSHORE DRIVE, SUITE 1425
MIAMI FL 33133

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

Signature: Typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME ☐ DELETE

RUSSELL, DAVID G
4647 PALLMALL - 1ST FL
LONDON, ENGLAND SW 1 Y5JG

TITLE NAME ☒ DELETE

~~WRIGHT, JOHN S~~
~~4647 PALLMALL - 1ST FL~~
~~LONDON, ENGLAND SW 1 Y5JG~~

TITLE NAME ☐ DELETE

BLATCHFORD, T
2601 S BAYSHORE DR, SUITE 2050
MIAMI FL 33133

TITLE NAME ☐ DELETE

CHAPMAN, MICHAEL
2601 S BAYSHORE DRIVE, SUITE 2050
MIAMI FL 33133

TITLE NAME ☐ DELETE

DOREY, G
2601 S BAYSHORE DRIVE, SUITE 2050
MIAMI FL 33133

TITLE NAME ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

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

D
SIMON RUSSELL
2601 S BAYSHORE DRV SUITE 2050
MIAMI FL 33133

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/97

Date

305 857 9861

Daytime Phone #

0178500

CR2E034 (9/96)