2002 UNIFORM BUSINESS REPORT (UBR)

May 12, 2002 8:00 am Secretary of State P96000100527 DOCUMENT # 1. Entity Name 05-12-2002 90569 038 ***150.00 INTERLINK COMMUNICATION SYSTEMS, INC. Principal Place of Business Mailing Address 4400 140TH AVENUE NORTH, SUITE 250 Dannana 4400 140TH AVENUE NORTH. SUITE 250 CLEARWATER FL 34622 **CLEARWATER FL 34622** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3414305 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POAD, MARTIN L Street Address (P.O. Box Number is Not Acceptable) 4400 140TH AVENUE NORTH, SUITE 250 **CLEARWATER FL 34622** Zip Code City Fl ã 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE DCST Delete TITLE Change ☐ Addition NAME Poad. Martin L NAME 4400 140TH AVENUE NORTH, SUITE 250 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 34622 CITY-ST-ZIP D۷ ☐ Delete TITLE Change ☐ Addition NAME POAD, DIANE R NAME STREET ADDRESS STREET ADDRESS 2148 LAURENCE DR CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL TITLE ☐ Change ☐ Addition TITLE ☐ Delete D۷ NAME NAME SCOTT, WILLIAM A STREET ADDRESS STREET ADDRESS 2760 WESTCHESTER DR. N. CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition D۷ NAME NAME HIGGINS, ALAN E STREET ADDRESS STREET ADDRESS 2805 LUCE CIRLCE CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL ☐ Delete TITLE DP TITLE Change ☐ Addition NAME STRAUB, THOMAS W NAME STREET ADDRESS STREET ADDRESS 1740 OYSTER POINT WAY CITY-ST-ZIP CITY-ST-7IP PALM HARBOR FL 34683 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED