

AMOUNT DUE ON OR BEFORE 09/15/99: \$564 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

19.

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # P97000018745		
1. Corporation Name INTERLINK HOLDINGS INC.		

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 AUG -9 AM 9:27



07-16-99 90015 005 \$150.00

DO NOT WRITE IN THIS SPACE

Principal Place of Business 275 COMMERCIAL BLVD. LAUDERDALE BY THE SEA FL 33308		Mailing Address 275 COMMERCIAL BLVD. LAUDERDALE BY THE SEA FL 33308	
3. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Country
24	Country	29	Zip
9. Name and Address of Current Registered Agent KEESE, PERRY 110 N. COMPASS DR. FT. LAUDERDALE FL 33308		10. Name and Address of New Registered Agent	
61 Name		62 Street Address (P.O. Box Number is Not Acceptable)	
63		64 City	
65		66 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 relinquishing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D KEESE, PERRY 110 N. COMPASS DR. FT. LAUDERDALE FL 33308	1.1 TITLE	
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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 as an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (5/99)

INTERCOMP-INC

275 Commercial Blvd., Lauderdale By Th
(954) 493-6461 • FAX (954) 4

7-8-99

To Division of Corporations,

We did not receive the original forms for renewing these two corporations. Please advise if there are any problems.

Regards

Perry Keese
954-493-6461