

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 17 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P97000063165

1. Corporation Name:
worldlink Technologies Group, Inc.

Principal Place of Business
12794 W. Camellia Bay Dr
Jacksonville, FL 32223

Mailing Address

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 12794 W. Camellia Bay Dr.
27 Suite, Apt. #, etc.
28 City & State
29 Jacksonville, FL
30 Zip
31 32223
32 Country
33 USA

3. Date Incorporated or Qualified
07-22-97

4. FEI Number
59-3458317

5. Certificate of Status Desired
6. Election Campaign Financing
Trust Fund Contribution
8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

Applied For
Not Applicable
\$8.75 Additional
Fee Required
\$5.00 May Be
Added to Fees
Yes No

9. Name and Address of Current Registered Agent
Mary Ann Carlson
2955 Hartley Rd. Ste. 204
Jacksonville, FL 32257

10. Name and Address of New Registered Agent

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
Mary Ann Carlson
April 13, 1998

12. OFFICERS AND DIRECTORS
11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP
15 TITLE
16 NAME
17 STREET ADDRESS
18 CITY - ST - ZIP
19 TITLE
20 NAME
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46 CITY - ST - ZIP
47 TITLE
48 NAME
49 STREET ADDRESS
50 CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP
15 TITLE
16 NAME
17 STREET ADDRESS
18 CITY - ST - ZIP
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48 NAME
49 STREET ADDRESS
50 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 supplement to 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
Mike Post
3-24-98 (904) 886-2697

CB2F034 (10/97)