

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

FILED
Jun 02 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 #
1. Corporation Name

SECURE-LINK, INC
1970000081608

Principal Place of Business

Mailing Address

1602 S. CREST COURT
BRANDON, FL 33570

SAME

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

9/19/97

2. Principal Place of Business

21 1602 S. CREST COURT

2a. Mailing Address

26 1602 S. CREST COURT

4. FEI Number

59-3480631

Applied For

Not Applicable

Suite, Apt. #, etc

Suite, Apt. #, etc

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

23 BRANDON, FL

28 BRANDON, FL

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☒ No

Zip

Country

Zip

Country

24 33570

25 USA

29 33570

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GREGORY F. BOYER, ESQUIRE
P.O. Box 274104 / 2522 LAKE ELSA LANE
TAMPA, FL 33618

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: GREGORY F. BOYER, ESQUIRE

4/30/98

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

(Note: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE: PRESIDENT
NAME: BOUVART SAM ROOTANAPUNT
STREET ADDRESS: 1602 S. CREST COURT
CITY-ST-ZIP: BRANDON, FL 33570

11 TITLE: ☐ Change ☐ Addition
12 NAME:
13 STREET ADDRESS:
14 CITY-ST-ZIP:

TITLE: V. PRESIDENT
NAME: BOUVART SAM ROOTANAPUNT
STREET ADDRESS: 1602 S. CREST COURT
CITY-ST-ZIP: BRANDON, FL 33570

21 TITLE: ☐ Change ☐ Addition
22 NAME:
23 STREET ADDRESS:
24 CITY-ST-ZIP:

TITLE: SECRETARY
NAME: BOUVART SAM ROOTANAPUNT
STREET ADDRESS: 1602 S. CREST COURT
CITY-ST-ZIP: BRANDON, FL 33570

31 TITLE: ☐ Change ☐ Addition
32 NAME:
33 STREET ADDRESS:
34 CITY-ST-ZIP:

TITLE: TREASURER
NAME: BOUVART SAM ROOTANAPUNT
STREET ADDRESS: 1602 S. CREST COURT
CITY-ST-ZIP: BRANDON, FL 33570

41 TITLE: ☐ Change ☐ Addition
42 NAME:
43 STREET ADDRESS:
44 CITY-ST-ZIP:

TITLE: ☐ DELETE
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

51 TITLE: ☐ Change ☐ Addition
52 NAME:
53 STREET ADDRESS:
54 CITY-ST-ZIP:

TITLE: ☐ DELETE
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

61 TITLE: ☐ Change ☐ Addition
62 NAME:
63 STREET ADDRESS:
64 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 on an attachment with an address.

CR2E034 (10/97)