

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000097497

1. Entity Name

INTERLINK HOSPITALITY CORP.

FILED
Apr 27, 2000 8:00 am
Secretary of State

04-27-2000 90009 042 ***150.00

| | |
|---|--|
| Principal Place of Business | Mailing Address |
| 2665 SOUTH BAYSHORE DRIVE, PH2A MIAMI FL 33133 | 2665 SOUTH BAYSHORE DRIVE, PH2A MIAMI FL 33133-5462 |

| | |
|--------------------------------|---------------------|
| 2. Principal Place of Business | 3. Mailing Address |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |
| City & State | City & State |
| Zip | Country |



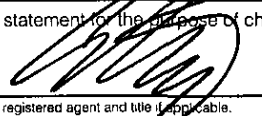
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| 4. FEI Number | 65-0799334 | Applied For |
| | | Not Applicable |

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|----------------------------------|--------------------------|--------------------------------|
| 5. Certificate of Status Desired | <input type="checkbox"/> | \$8.75 Additional Fee Required |
|----------------------------------|--------------------------|--------------------------------|

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| 6. Name and Address of Current Registered Agent |
| SPARKMAN, KENDALL 200 SOUTH BISCAYNE BLVD SUITE 2500 MIAMI FL 33131-2336 |

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|---|
| 7. Name and Address of New Registered Agent |
| Name Ezra Katz |
| Street Address (P.O. Box Number is Not Acceptable) 2665 South Bayshore Drive, PH2A |
| City Miami |
| Zip Code FL 33133-5462 |

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|---|
| 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  3/20/00 |
| Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE |

| | | |
|---|---|---|
| 9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/> | FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State | 10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 11. OFFICERS AND DIRECTORS | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | | | | | | | | | | | | | | | | | | | | | | | |
| <table><tr><td>TITLE</td><td>D</td><td><input type="checkbox"/> Delete</td></tr><tr><td>NAME</td><td>ELLERT, MARK</td><td></td></tr><tr><td>STREET ADDRESS</td><td>2665 SOUTH BAYSHORE DRIVE, PH2A</td><td></td></tr><tr><td>CITY-ST-ZIP</td><td>MIAMI FL 33133</td><td></td></tr></table> | TITLE | D | <input type="checkbox"/> Delete | NAME | ELLERT, MARK | | STREET ADDRESS | 2665 SOUTH BAYSHORE DRIVE, PH2A | | CITY-ST-ZIP | MIAMI FL 33133 | | <table><tr><td>TITLE</td><td></td><td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td></tr><tr><td>NAME</td><td></td><td></td></tr><tr><td>STREET ADDRESS</td><td></td><td></td></tr><tr><td>CITY-ST-ZIP</td><td></td><td></td></tr></table> | TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | NAME | | | STREET ADDRESS | | | CITY-ST-ZIP | | |
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| 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:  Ezra Katz | 3/20/00 | (305) 854-5000 |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | Date | Daytime Phone # |

CR2E034 (9/99)