

Received: 6/1/99 16:58;

2/17/99 90803030

Gridiron.com, Inc.

Page 2

JUN-01-1999 15:39

CT CORP. SYSTEM

P.02/02

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

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <u>P98000004804</u>			
1. Corporation Name Fanlink.com, Inc.			
Principal Place of Business 6448 Northwest 5 Way Fort Lauderdale, FL 33309		Mailing Address same	
2. Principal Place of Business 21 6448 Northwest 5 Way Suite, Apt. #, etc.		2a. Mailing Address 26 6448 Northwest 5 Way Suite, Apt. #, etc.	
22 City & State 23 Fort Lauderdale, FL 24 33309 25 USA		27 City & State 28 Fort Lauderdale, FL 29 33309 30 USA	
3. Date Incorporated or Qualified 12-17-1998		4. FEI Number 65-0902406	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		8. Name and Address of Current Registered Agent John F. Fletcher, Attorney Morgan, Lewis & Bockius LLP First Union Financial Center 200 S. Biscayne Blvd. Miami, FL 33131	
9. Name and Address of New Registered Agent		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.		12. OFFICERS AND DIRECTORS 12.1 TITLE <input type="checkbox"/> DELETE NAME Director and President STREET ADDRESS Scott J. Dobbins CITY-ST-ZIP 6448 Northwest 5 Way Fort Lauderdale, FL 33309 12.2 TITLE <input type="checkbox"/> DELETE NAME Director and Vice President STREET ADDRESS Robert D. Deignan CITY-ST-ZIP 6448 Northwest 5 Way Fort Lauderdale, FL 33309 12.3 TITLE <input type="checkbox"/> DELETE NAME Secretary STREET ADDRESS Robert D. Deignan CITY-ST-ZIP 6448 Northwest 5 Way Fort Lauderdale, FL 33309 12.4 TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP 12.5 TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP	
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.2 NAME 13.3 STREET ADDRESS 13.4 CITY-ST-ZIP 13.5 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.6 NAME 13.7 STREET ADDRESS 13.8 CITY-ST-ZIP 13.9 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.10 NAME 13.11 STREET ADDRESS 13.12 CITY-ST-ZIP 13.13 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.14 NAME 13.15 STREET ADDRESS 13.16 CITY-ST-ZIP 13.17 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.18 NAME 13.19 STREET ADDRESS 13.20 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.		15. SIGNATURE: <u>Robert D. Deignan</u> Director, VP, Secretary	

TOTAL P.02

CR2ED34 (1097)