

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000072891

1. Entity Name

**OPTILINK INTERNET SERVICES INC.**

**FILED**  
**Jan 28, 2000 8:00 am**  
**Secretary of State**

01-28-2000 90098 024 \*\*\*158.75

Principal Place of Business

250 BIRD ROAD  
SUITE 100  
CORAL GABLES FL 33146

Mailing Address

250 BIRD ROAD  
SUITE 100  
CORAL GABLES FL 33146-1424

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0940831

Applied For

Not Applicable

5. Certificate of Status Desired

☒

**\$8.75** Additional  
Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

**CORPORATE CREATIONS ENTERPRISES, INC.**  
**941 FOURTH STREET #200**  
**MIAMI BEACH FL 33139**

7. Name and Address of New Registered Agent

Name

**KEITH CHARLTON**

Street Address (P.O. Box Number is Not Acceptable)

**250 Bird Road**

**Suite 100**

**City Coral Gables**

**FL**

**Zip Code 33146**

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

*[Signature]*

**KEITH CHARLTON**

**1-24-2000**

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) ☐

**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. ☐

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete  
NAME **CHARLTON, KEITH**  
STREET ADDRESS **250 BIRD ROAD**  
CITY-ST-ZIP **CORAL GABLES FL 33146**

TITLE **D** ☐ Delete  
NAME **HARRIS, BOBBY**  
STREET ADDRESS **250 BIRD ROAD**  
CITY-ST-ZIP **CORAL GABLES FL 33146**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P/D/T** ☒ Change ☐ Addition  
NAME **Charlton, Keith**  
STREET ADDRESS **SAME ADDRESS**  
CITY-ST-ZIP

TITLE **V/S/D** ☒ Change ☐ Addition  
NAME **Harris, Bobby**  
STREET ADDRESS **SAME ADDRESS**  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**KEITH CHARLTON 1-24-00 9951**

CR2E034 (9/99)