2000 UNIFORM BUSINESS REPORT (UBR)

IGNATURE AND TYPED OR PRINTED NAME OF SIG

FILED DOCUMENT # P99000100821 Apr 04, 2000 8:00 am Secretary of State LINK ELECTRONICS, INC. 04-04-2000 90039 044 ***150.00 Principal Place of Business Mailing Address 6175 NW 167TH STREET 6175 NW 167TH STREET UNIT G-4 UNIT G-4 MIAMI FL 33015-4334 MIAMI FL 33015 3. Mailing Address 7255: 2. Principal Place of Business 68 st. 68 ST M.W. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE UNIT # UNIT# City & State City & State Applied For 4. FEI Number MIAMI Not Applicable MIAMI Country **\$8.75** Additional 5. Certificate of Status Desired IJSA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Oares De JA TVan M SOARES DE SA, IVAN M Street Address (P.O. Box Number is Not Acceptable) #18 **6175 NW 167TH STREET** UNIT G-4 MIAMI FL 33015 City MISMI Zip Code 33166 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, typed or printed name of registered agent and title if applicable DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00= Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE NAME NAME NETO, BRUNO B STREET ADDRESS STREET ADDRESS OF AV. ALFREDO MALUF #315 SANTO ANDRE CITY-ST-ZIP CITY-ST-7IP SAO PAULO BRIZIL CEP 0924041 Addition TITLE ☐ Delete TITLE NAME LIMA, MARCIO D NAME Lima, Marcio D SANTOGARTE Rua China # 171 STREET ADDRESS STREET ADDRESS OF AV. ALFREDO MALUF #315 SANTO ANDRE 09280-140 CITY-ST-ZIP CITY-ST-ZIP Sao Paulo Brasil SAO PAULO BRIZIL CEP 0924041 Change ☐ Delete TITLE ☐ Addition Soares De SA, Ivan M NAME SOARES DE SATIVANIM NAME 7255 NW 68 St STREET ADDRESS 6897 NW 173RD DR #208 STREET ADDRESS 33166 CITY-ST-ZIP Miami FL CITY-ST-ZIP MIAMI FL 33015 ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 expowered.