

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 24, 2001 08:00 AM**
Secretary of State**DOCUMENT # P99000100821**1. Entity Name
LINK ELECTRONICS, INC.

Principal Place of Business

7255 NW 68 ST
UNIT 18
MIAMI FL
33166

Mailing Address

7255 NW 68 ST
UNIT 18
MIAMI FL
33166

2. Principal Place of Business

10762 NW 53RD STREET

3. Mailing Address

10762 NW 53RD STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

SUNRISE FL

City & State

SUNRISE FL

4. FEI Number

65-0966123

Applied For

Not Applicable

Zip
33351

Country

Zip
33351

Country

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

SOARES DE SA IVAN M
7255 NW 68 ST #18MIAMI FL
33166

7. Name and Address of New Registered Agent

Name

RADENSKY LAURA F

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

2007 N. RIVERSIDE DRIVE

City
POMPANO BEACH

FL

Zip Code
33062

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 **LAURA RADENSKY**

04/24/2001

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, 2001 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 SOARES DE SA IVAN M
STREET ADDRESS 7255 NW 68 ST #18
CITY-ST-ZIP MIAMI FL 33166TITLE D ☒ Delete
NAME LIMA MARCIO D
STREET ADDRESS RUA CHINA #171 SANTO ANDRE
CITY-ST-ZIP SOA PAULO BRASIL 09280140TITLE D ☐ Delete
NAME NETO BRUNO B
STREET ADDRESS OF AV. ALFREDO MALUF #315 SANTO ANDRE
CITY-ST-ZIP SAO PAULO BRIZIL CEP 0924041TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ AdditionNAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ AdditionNAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ AdditionNAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ AdditionNAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ AdditionNAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ AdditionNAME
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: **IVAN DESA**

D

04/24/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

LAURA RADENSKY
2007 N. RIVERSIDE DRIVE
POMPANO BEACH, FL 33062