2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 20, 2004 08:00 AM DOCTOMENT # \$23332 Secretary of State 1. Entity Name GOLDEN LINK MOTEL, INC. Principal Place of Business Mailing Address 4885 LAKE CECILE DR. KISSIMMEE FL 34746 4885 LAKE CECILE DR. KISSIMMEE FL 34746 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 59-3045680 Not Applicable Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JONES, MONICA Street Address (P.O. Box Number is Not Acceptable) 4885 LAKE CECILE DR. KISSMMEE FL 34746 Zip Code FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or gented name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) BATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD Change ☐ Addition TITLE Delete TITLE U00000059299 LI Change L 02/20/04-80076-007 150.00 MATAY, REINHOLD JR NAME NAME STREET ADDRESS 3442 AMACA CIR STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32837 CITY-ST-ZIP TVPD TITLE ☐ Delete ☐ Change ☐ Addition MATAY, ANNELIESE NAME STREET ADDRESS 4885 LAKE CECILE DR STREET ADDRESS KISSIMMEE FL 34746 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition JONES, MONICA NAME STREET ADDRESS 4615 WOODLANDS VLA DR STREET ADDRESS City-St-ZIP CITY-ST-ZIP ORLANDO FL 32835 1331 E ☐ Delete TITLE Change ☐ Addition REINHOLD, MATAY NAME NAME 4885 LK CECILE DR. STREET ADDRESS STREET ADDRESS KISSIMMEE FL 34746 CITY-ST-ZIP CITY-ST-7P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addilion TILE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

2.1804

Daytime Phone #