2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 28, 2005 8:00 am **Secretary of State** DOCUMENT # S23332 1. Entity Name 01-28-2005 90018 006 ***150.00 GOLDEN LINK MOTEL, INC. Principal Place of Business Mailing Address 4885 LAKE CECILE DR. 4885 LAKE CECILE DR. KISSIMMEE, FL 34746. ~KISSIMMEE, FL 34746-2./Principal Place of Business 3 Mailing Address P.O. 457 4914 W. BOX Suite, Apt. #, etc Suite, Apt. #, etc. 01152005 CR2E034 (10/03) WINDERMERO, FL City & State City & State 4. FEI Number Applied For FEGRADA 59-3045680 Not Applicable \$8.75 Additional 5. Certificate of Status Desired U:5:A== Fee Required ----6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MONICA JONES, MONICA 4885 LAKE CECILE DR. Street Address (P.O. Box Number is Not Acceptable) *sh*ore KISSMMEE, FL-34746-LANDS 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 Signature, typed or printed name of registered agent and title-(NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Delete OK MATAY, REINHOLD JR NAME NAME STREET ADDRESS 3442 AMACA CIR STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32837 CITY-ST-ZIP TVPD TITLE Delete TITLE ☐ Addition MATRY MATAY, ANNELIESE NAME NAME 4885 LAKE CECILE DR **⇒** 5354 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KISŚIMMEE, FL 34746 CITY-ST-ZIP TITLE SD* ---------TITLE Delete -Change - Addition TONES MONICA JONES, MONICA NAME NAMÉ COURT s 5554 SHORE 4615 WOODLANDS VLA DR STREET ADDRESS STREET ADDRESS CITY-\$7-ZIP ORLANDO, FL 32835 CITY-ST-ZIP FA 32819 Delete TITLE TITLE REINHOLD, MATAY NAME NAME 4885 LK CECILE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34746 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 in changed, or on an attachment with an address, with all other like empowered. SIGNATURE: