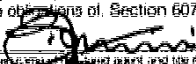


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

| CORPORATION<br>ANNUAL REPORT<br>1995                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                             | <br>FLORIDA DEPARTMENT OF STATE<br>Sandra B. Worham<br>Secretary of State<br>DIVISION OF CORPORATIONS |                                                                                                              |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------|
| DOCUMENT # <b>S42334</b> (0)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                             |                                                                                                                                                                                        |                                                                                                              |
| 1. Corporation Name<br><b>INTERLINK FINANCIAL CORP.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                             |                                                                                                                                                                                        |                                                                                                              |
| Principal Place of Business<br><b>7380 SANDLAKE ROAD<br/>SUITE 140<br/>ORLANDO FL 32819-5250</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                             | Mailing Address<br><b>7380 SANDLAKE ROAD<br/>SUITE 140<br/>ORLANDO FL 32819-5250</b>                                                                                                   |                                                                                                              |
| 2. Principal Place of Business<br>21 <b>10321 ORANGEWOOD BLVD</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                             | 2a. Mailing Address<br>26 <b>10321 ORANGEWOOD BLVD</b>                                                                                                                                 |                                                                                                              |
| Suite, Apt. #, etc.<br>22                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                             | Suite, Apt. #, etc.<br>27                                                                                                                                                              |                                                                                                              |
| City & State<br>23 <b>ORLANDO FLORIDA</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                             | City & State<br>28 <b>ORLANDO FLORIDA</b>                                                                                                                                              |                                                                                                              |
| Zip<br>24 <b>32821</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Country<br>25 <b>ORANGE</b>                                                 | Zip<br>29 <b>32821</b>                                                                                                                                                                 | Country<br>30 <b>ORANGE</b>                                                                                  |
| 9. Name and Address of Current Registered Agent<br><b>HOPKINS, BARRY<br/>7380 SANDLAKE ROAD<br/>SUITE 140<br/>ORLANDO FL 32809</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                             |                                                                                                                                                                                        |                                                                                                              |
| 10. Name and Address of New Registered Agent<br>81 Name <b>HOPKINS BARRY</b><br>82 Street Address (P.O. Box Number Not Acceptable) <b>10321 ORANGEWOOD BLVD</b><br>83 <b>ORLANDO</b><br>84 City <b>ORLANDO</b> 85 Zip Code <b>FL 32821</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                             |                                                                                                                                                                                        |                                                                                                              |
| 11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.<br>SIGNATURE  DATE <b>4/28/95</b><br><small>(Signature, typed or printed name of current agent, and title if applicable) (NOTE: Registered Agent signature required when resigning)</small> |                                                                             |                                                                                                                                                                                        |                                                                                                              |
| 12. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                             | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                                                                                                                                  |                                                                                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>PST<br/>HOPKINS, BARRY<br/>7380 SANDLAKE RD, STE 140<br/>ORLANDO FL</b>  | 11 TITLE<br>12 NAME<br>13 STREET ADDRESS<br>14 CITY - ST - ZIP                                                                                                                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>VP<br/>MUROSKI, JULIE<br/>7380 SANDLAKE RD, SUITE 140<br/>ORLANDO FL</b> | 21 TITLE<br>22 NAME<br>23 STREET ADDRESS<br>24 CITY - ST - ZIP                                                                                                                         | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br><b>EMPLOYMENT TERMINATED</b> |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                             | 31 TITLE<br>32 NAME<br>33 STREET ADDRESS<br>34 CITY - ST - ZIP                                                                                                                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                             | 41 TITLE<br>42 NAME<br>43 STREET ADDRESS<br>44 CITY - ST - ZIP                                                                                                                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                             | 51 TITLE<br>52 NAME<br>53 STREET ADDRESS<br>54 CITY - ST - ZIP                                                                                                                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                             | 61 TITLE<br>62 NAME<br>63 STREET ADDRESS<br>64 CITY - ST - ZIP                                                                                                                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                            |
| 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.                                                                               |                                                                             |                                                                                                                                                                                        |                                                                                                              |
| SIGNATURE:  HOPKINS, BARRY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                             | DATE: <b>4/28/95</b> (407) 363-1162                                                                                                                                                    |                                                                                                              |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                             | Date                                                                                                                                                                                   |                                                                                                              |

APPROVED  
AND  
FILED

95 MAY -1 AM 10:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

|                                                                                                                                                             |                                                        |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|
| 3. Date Incorporated or Qualified<br><b>04/01/1991</b>                                                                                                      | 3a. Date of Last Report<br><b>05/01/1994</b>           |
| 4. FBI Number<br><b>59-3058986</b>                                                                                                                          | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired<br><input type="checkbox"/>                                                                                                | <b>\$8.75 Additional Fee Required</b>                  |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                                          | <b>\$5.00 May Be Added to Fees</b>                     |
| 8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |                                                        |