

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000094277

FILED
Jan 28, 2002 8:00 AM
Secretary of State

Entity Name: HYPERLINK, INC.

Current Principal Place of Business:

1409 HARNESS HORSE LN.
SUITE 101
BRANDON, FL 33511

New Principal Place of Business:

210 S. PARSONS AVE.
SUITE 4
BRANDON, FL 33511

Current Mailing Address:

1409 HARNESS HORSE LN.
SUITE 101
BRANDON, FL 33511

New Mailing Address:

210 S. PARSONS AVE.
SUITE 4
BRANDON, FL 33511

FEI Number: 59-3475861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUBATUK, STEVEN
1409 HARNESS HORSE LN.
#101
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

ZUBATUK, STEVEN
210 S. PARSONS AVE.
SUITE 4
BRANDON, FL 33511 US

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:

01/28/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ZUBATUK, TAMARA L
Address: 1409 HARNESS HORSE LN. #101
City-St-Zip: BRANDON, FL 33511

Title: V () Delete
Name: ZUBATUK, STEVEN G
Address: 1409 HARNESS HORSE LN. #101
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ZUBATUK, TAMARA L
Address: 210 S. PARSONS AVE., SUITE 4
City-St-Zip: BRANDON, FL 33511

Title: V (X) Change () Addition
Name: ZUBATUK, STEVEN G
Address: 210 S. PARSONS AVE., SUITE 4
City-St-Zip: BRANDON, FL 33511

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN G. ZUBATUK

VP

01/28/2002

Electronic Signature of Signing Officer or Director

Date