

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

**Feb 11 1997 8:00am
Secretary of State**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

PROFIT CORPORATION
ANNUAL REPORT
1997

DOCUMENT # P40346

(9)

1. Corporation Name
GLOBAL TEL*LINK CORPORATION



Principal Place of Business
**2609 CAMERON STREET
MOBILE AL 36607**

Mailing Address
**2609 CAMERON STREET
MOBILE AL 36607-3104**

3. Date Incorporated or Qualified 09/03/1992	3a. Date of Last Report 03/25/1996
4. FEI Number 63-1071001	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29
25	30

9. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	BIZE, JEAN P	
STREET ADDRESS	277 PARK AVE	
CITY - ST - ZIP	NEW YORK NY 10172	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	RIDGEWAY, TERESA	
STREET ADDRESS	2609 CAMERON ST	
CITY - ST - ZIP	MOBILE AL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	DAVIS, JAMES J	
STREET ADDRESS	8258 GREENBRIAR CIR	
CITY - ST - ZIP	CHESAPEAKE VA 23320	
TITLE	SD	<input checked="" type="checkbox"/> DELETE
NAME	GAUDIER, DALE V	
STREET ADDRESS	277 PARK AVE	
CITY - ST - ZIP	NEW YORK NY 10172	
TITLE	TC	<input checked="" type="checkbox"/> DELETE
NAME	KAZEM, SCOTT	
STREET ADDRESS	2609 CAMERON ST	
CITY - ST - ZIP	MOBILE AL	
TITLE	C	<input checked="" type="checkbox"/> DELETE
NAME	HEBERT, KENNETH	
STREET ADDRESS	2609 CAMERON ST	
CITY - ST - ZIP	MOBILE AL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	SD
4.3 STREET ADDRESS	JAMES L. GUNDERSON
4.4 CITY - ST - ZIP	277 PARK AVE NEW YORK NY 10172
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	TC
5.3 STREET ADDRESS	MIKE ZITO
5.4 CITY - ST - ZIP	2609 CAMERON STREET MOBILE, AL 36607
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	VP
6.3 STREET ADDRESS	BRYAN PETERSON
6.4 CITY - ST - ZIP	1601 TECHNOLOGY DRIVE SAN JOSE, CA. 95110

14. I do 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 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: Bryan Peterson Bryan Peterson 1/31/97 (408)437-6378
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

OFFICERS AND DIRECTORS
OF
GLOBAL TEL*LINK CORPORATION
as of December 31, 1996
FEIN: 63-1071001

<u>NAME/SSN</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Jean Paul Bize	Director	277 Park Avenue New York, NY 10172
James J. Davis	Director	825B Greenbriar Circle Chesapeake, VA 23320
James Strickland	Director	11 Ashley Drive Mobile, AL 36608
Paul Kirkland	Director	3682 Cyprus Circle Gulf Shores, AL 36542
James L. Gunderson	Director Secretary	277 Park Avenue New York, NY 10172
William F. Shepard	President	2609 Cameron Street Mobile, AL 36607
Mike Zito	Treasurer Controller	2609 Cameron Street Mobile, AL 36607
Bryan Peterson	VP-Taxes	1601 Technology Drive San Jose, CA 95110
Teresa Ridgeway	Asst. Secretary	2609 Cameron Street Mobile, AL 36607