

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 18, 2001 8:00 am
Secretary of State

05-18-2001 91574 005 ***150.00

DOCUMENT # P40346

1. Entity Name
GLOBAL TEL*LINK CORPORATION



DO NOT WRITE IN THIS SPACE

Principal Place of Business 2609 CAMERON STREET MOBILE AL 36607	Mailing Address 2609 CAMERON STREET MOBILE AL 36607
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

4. FEI Number 63-1071001	Applied For
	Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City **FL** Zip Code _____

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.

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

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	SCHOONBEEK, JURREN	
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 checked="" 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	GUNDERSON, JAMES L	
STREET ADDRESS	277 PARK AVE	
CITY-ST-ZIP	NEW YORK NY	
TITLE	TC	<input type="checkbox"/> Delete
NAME	RESAVAGE, GINA	
STREET ADDRESS	2609 CAMERON ST	
CITY-ST-ZIP	MOBILE AL	
TITLE	VP	<input type="checkbox"/> Delete
NAME	PETERSON, BRYAN	
STREET ADDRESS	1601 TECHNOLOGY DR	
CITY-ST-ZIP	SAN JOSE CA	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TRAK How Lsm	
STREET ADDRESS	277 Park Avenue	
CITY-ST-ZIP	New York, NY 10172	
TITLE	President/Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	William F. Shepard	
STREET ADDRESS	2609 Cameron Street	
CITY-ST-ZIP	Mobile, AL 36607	
TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	David Karpenske	
STREET ADDRESS	277 Park Avenue	
CITY-ST-ZIP	New York, NY 10172	
TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	David Alves	
STREET ADDRESS	150 Baytech Drive	
CITY-ST-ZIP	San Jose, CA 95134	

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: David Alves 4/30/01 (408) 584-6878
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment
P40346
A0009596

OFFICERS AND DIRECTORS
GLOBAL TEL*LINK CORPORATION
as of December 31, 1999
FEIN: 63-1071001

<u>NAME/SSN</u>	<u>TITLE</u>	<u>DIRECTOR</u>	<u>ADDRESS</u>	<u>ELECTION DATE</u>
Jurren Schoonbeek S/N # 449-71-4773		Y	277 Park Avenue New York, NY 10172	1/6/00
Taik Haw Lim S/N #		Y	277 Park Avenue New York, NY 10172	1/6/00
William F. Shepard S/N # 115-30-7909	President	Y	2609 Cameron Street Mobile, AL 36607	1/6/00
David Karpenske S/N # 558-92-6738		Y	277 Park Avenue New York, NY 10172	1/6/00
James Wright S/N # 238-74-7413	Treasurer	N	45 Winthrop Street Concord, MA 01742	1/6/00
Gina Resavage S/N # 261-91-3863	Controller	N	2609 Cameron Street Mobile, AL 36607	1/6/00
Mike Zito S/N # 420-82-1075	Vice President	N	8311 N. FM 620 Road Austin, TX 78720	1/26/00
Bryan Peterson S/N # 468-72-9952	Vice President	N	150 Baytech Drive San Jose, CA 95134	1/6/00
David Alves S/N # 564-31-7990	Vice President	N	150 Baytech Drive San Jose, CA 95134	1/6/00
Teresa Ridgeway S/N # 421-92-5814	Asst. Secretary	N	2609 Cameron Street Mobile, AL 36607	1/6/00
Leonard Pojunas S/N #	Attorney-in-Fact	N	5430 Metric Place Norcross, GA 30092	6/1/96
Maarten Scholten S/N # --	Attorney-in-Fact	N	277 Park Avenue New York, NY 10172	9/15/97