


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

FILED

Feb 09 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **847975** (0)  
1. Corporation Name  
**AMERILINK CORPORATION**

Principal Place of Business  
**1900 E DUBLIN GRANVILLE RD  
COLUMBUS OH 43229**

Mailing Address  
**1900 E DUBLIN GRANVILLE RD  
COLUMBUS OH 43229**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <b>01/16/1981</b>	
4. FEI Number <b>31-0998690</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <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	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent	
<b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324</b>	

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
<b>FL</b>	

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>CSD</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>POWELSON, ROBERT</b>	1.2 NAME	
STREET ADDRESS	<b>1900 E. DUBLIN GRANVILLE</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>COLUMBUS OH</b>	1.4 CITY-ST-ZIP	
TITLE	<b>PTD</b>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LINHART, LARRY R.</b>	2.2 NAME	
STREET ADDRESS	<b>1900 E. DUBLIN GRANVILLE</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>COLUMBUS OH</b>	2.4 CITY-ST-ZIP	
TITLE	<b>V</b>	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GOVERN, JOSEPH L.</b>	3.2 NAME	
STREET ADDRESS	<b>1900 E. DUBLIN GRANVILLE</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>COLUMBUS OH</b>	3.4 CITY-ST-ZIP	
TITLE	<b>VCD</b>	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GIBSON, LEN</b>	4.2 NAME	
STREET ADDRESS	<b>1900 E. DUBLIN GRANVILLE</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>COLUMBUS OH</b>	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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:  President 1-22-98 614 895-1313

CR2E034 (10/97)