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May 09 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F95000005475 (7)

1. Corporation Name

MFS GLOBAL NETWORK SERVICES, INC.

Principal Place of Business

3555 FARNAM STREET
SUITE 200
OMAHA NE 68131

Mailing Address

3555 FARNAM STREET
SUITE 200
OMAHA NE 68131-3302

2. Principal Place of Business

21 11808 Miracle Hills Dr.
Suite, Apt. #, etc.

22

City & State

23 Omaha NE
Zip

Country

24 68154 25 U.S.

2a. Mailing Address

26 11808 Miracle Hills Dr.
Suite, Apt. #, etc.

27

City & State

28 Omaha NE
Zip

Country

29 68154 30 U.S.

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1208, 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

Signature (typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	V	DELETE
NAME	KEITH, DEBRA	
STREET ADDRESS	3555 FARNAM STREET, STE 200	
CITY-ST-ZIP	OMAHA NE	
TITLE	VSD	DELETE
NAME	FERGUSON, TERENCE J	
STREET ADDRESS	3555 FARNAM STREET, STE 200	
CITY-ST-ZIP	OMAHA NE	
TITLE	AS	DELETE
NAME	MCGINTY, BRIAN P	
STREET ADDRESS	3555 FARNAM STREET, STE 200	
CITY-ST-ZIP	OMAHA NE	
TITLE	PD	DELETE
NAME	O'HARA, KEVIN J	
STREET ADDRESS	3555 FARNAM STREET, STE 200	
CITY-ST-ZIP	OMAHA NE	
TITLE	V	DELETE
NAME	BROCKHURST, MARIE	
STREET ADDRESS	3555 FARNAM STREET, STE 200	
CITY-ST-ZIP	OMAHA NE	
TITLE	V	DELETE
NAME	EUSKE, WILLIAM J	
STREET ADDRESS	3555 FARNAM STREET, STE 200	
CITY-ST-ZIP	OMAHA NE	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VP	Change	Addition
1.2 NAME	Keith, Debra		
1.3 STREET ADDRESS	11808 Miracle Hills Dr.		
1.4 CITY-ST-ZIP	Omaha NE 68154	Change	Addition
2.1 TITLE	D		
2.2 NAME	Sidgmore, John W.		
2.3 STREET ADDRESS	11808 Miracle Hills Dr.		
2.4 CITY-ST-ZIP	Omaha NE 68154	Change	Addition
3.1 TITLE	T		
3.2 NAME	Patel, Sunit S.		
3.3 STREET ADDRESS	11808 Miracle Hills Dr.		
3.4 CITY-ST-ZIP	Omaha NE 68154	Change	Addition
4.1 TITLE	PD		
4.2 NAME	O'Hara, Kevin J.		
4.3 STREET ADDRESS	11808 Miracle Hills Dr.		
4.4 CITY-ST-ZIP	Omaha NE 68154	Change	Addition
5.1 TITLE	SVP	Change	Addition
5.2 NAME	Brockhurst, Marie		
5.3 STREET ADDRESS	11808 Miracle Hills Dr.		
5.4 CITY-ST-ZIP	Omaha NE 68154	Change	Addition
6.1 TITLE	SVP		
6.2 NAME	Euske, William J.		
6.3 STREET ADDRESS	11808 Miracle Hills Dr.		
6.4 CITY-ST-ZIP	Omaha NE 68154		

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:

Debra L. Keith

Debra L. Keith 4/28/97 402-231-3000

CR2E034 (9/96)