

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F96000002187 (0)

1. Corporation Name

USA GLOBAL LINK, INC.

Principal Place of Business

50 NORTH THIRD STREET
FAIRFIELD IA 52556

Mailing Address

50 NORTH THIRD STREET
FAIRFIELD IA 52556-3215

3. Date Incorporated or Qualified

04/29/1996

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

42-1450930

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

NRAJ SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

Daniel Hartnett c/o McDermott, Will & Emery

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

201 South Biscayne Blvd., 22nd Floor

83

84 City Miami

FL

85 Zip Code

33131-4336

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

Signature, typed or printed name of registered agent, if not applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME CHROMAN, LARRY
STREET ADDRESS 50 NORTH THIRD STREET
CITY-ST-ZIP FAIRFIELD IA 52556

TITLE S ☐ DELETE

NAME HARTNETT, DANIEL J
STREET ADDRESS 50 NORTH THIRD STREET
CITY-ST-ZIP FAIRFIELD IA 52556

TITLE TC ☐ DELETE

NAME HARTNETT, CHRISTOPHER
STREET ADDRESS 50 NORTH THIRD STREET
CITY-ST-ZIP FAIRFIELD IA 52556

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/17/97

Date

515/472-1550

Daytime Phone #

CR2E034 (9/96)

USA Global Link Directors

49.282

Gary Saint Denis	520 Broadway, Ste. 380, Santa Monica, CA 90401
Cary S. Glenner,	830 River Oaks West, Calumet City, IL 60409
William F. Hartnett, Jr.,	57 Hinian Hill Road, Winnetka, IL 60093
Daniel J. Hartnett,	c/o McDermot Will & Emery, 227 West Monroe St., Chicago, IL 60606-5096
Jane Hopson	1000 N. 4 th St., Fairfield, IA 52556
Ben S. Jaffe	530 River Oaks West, Calumet City, IL 60409
Scott Macleod	250 Vesey Street, North Tower, 29 th Floor, New York, NY 10281-1330
Tjahjono Soerjodibroto	PT Indosat, P.O. Box 2905 Jakarta 10110 Indonesia
Christopher W. Hartnett	50 North Third St., Fairfield, IA 52556

USA Global Link Officers

Christopher W. Hartnett, Chairman of the Board, 50 North Third St., Fairfield, IA 52556
C. Holland Taylor, Chief Executive Officer, 50 North Third St., Fairfield, IA 52556

Larry S. Chroman, President, 50 North Third St., Fairfield, IA 52556
Daniel J. Hartnett, Secretary, c/o McDermot Will & Emery, 227 West Monroe St.,
Chicago, IL 60606-5096
Christopher W. Hartnett, Treasurer 50 North Third St., Fairfield, IA 52556