

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90129 017 ***150.00

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DOCUMENT # F96000002187

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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

04/29/1996

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 owes the current year Intangible
Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

DANIEL HARNETT C/O MCDERMOTT, WILL & EMERY
201 SOUTH BISCAYNE BLVD. 22ND FLOOR
MIAMI FL 33131-4336

10. Name and Address of New Registered Agent

81 Name NRAI Services, Inc.
82 Street Address (P.O. Box Number is Not Acceptable)
526 E. Park Avenue
83
84 City Tallahassee FL 85 Zip Code 32301

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. NRAI Services, Inc.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

Charles A. Coyle - Asst. Secy.

4-23-99

DATE

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETED
P	CHROMAN, LARRY	50 NORTH THIRD STREET	FAIRFIELD IA 52556	<input checked="" type="checkbox"/>
S	HARTNETT, DANIEL J	50 NORTH THIRD STREET	FAIRFIELD IA 52556	<input type="checkbox"/>
TC	HARTNETT, CHRISTOPHER	50 NORTH THIRD STREET	FAIRFIELD IA 52556	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
President	Fergusson, Lee	50 N. Third St.	Fairfield, Iowa	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Lee Fergusson 4/26/99 515-472-1550

CR2E034 (11/98)

USA GLOBAL LINK, INC. DIRECTORS AND OFFICERS

F96000002187

Name and Title(s)	Office Address, Phone, and Fax
Christopher W. Hartnett <i>Chairman and CEO</i> <i>Treasurer</i> <i>Director</i>	USA Global Link, Inc. 50 North Third Street Fairfield, IA 52556 (515) 472-1550 (515) 472-2642 (Fax)
Lee Fergusson <i>President</i>	USA Global Link, Inc. 50 North Third Street Fairfield, IA 52556 (515) 472-1550 (515) 472-2642 (Fax)
Daniel J. Hartnett <i>Chief Financial Officer</i> <i>Secretary</i> <i>Director</i>	McDermott, Will & Emery 227 West Monroe Street Chicago, IL 60606-5096 (312) 984-6981 (312) 984-3651 (Fax)
Ben S. Jaffe <i>Director</i>	Guarantee Associates, LLC 3115 Ridge Road, 2nd Floor Lansing, IL 60438 (708) 418-1133 (708) 891-8886 (Fax)
Cary S. Glenner <i>Director</i>	Guarantee Associates, LLC 3115 Ridge Road, 2nd Floor Lansing, IL 60438 (708) 418-1133 (708) 891-8886 (Fax)
Gary Saint Denis <i>Director</i>	520 Broadway Suite 380 Santa Monica, CA 90401 (310) 394-0059 (310) 393-6989 (Fax)
Scott Blake Harris <i>Director</i>	Harris, Wiltshire & Grannis 1200 18 th Street. NW Washington, DC 20036-5306 (202) 730 1300, x330
Tjahjono Soerjodibroto <i>Director</i>	PT Indosat 21, Medan Merdeka Barat P.O. Box 2905 Jakarta 10110 Indonesia (62-21) 386-9113, 386-9114 (62-21) 345-0592, 344-0484 (Fax)
William F. Hartnett, Jr. <i>Director</i>	William F. Hartnett & Assoc. 57 Indian Hill Road Winnetka, IL 60093 (847) 446-6747 (847) 446-6768 (Fax)

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