

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

FILED
Mar 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # F96000004702 (4)

1. Corporation Name

HLINK COMMUNICATIONS, INC.

Principal Place of Business

3800 N. CENTRAL AVE #B-1
PHOENIX AZ 85012-1925

Mailing Address

3800 N. CENTRAL AVE #B-1
PHOENIX AZ 85012-1925



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 13751 S. Wadsworth Park		26 13751 S. Wadsworth Park		09/12/1996	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22 Suite 200		27 Suite 200		86-0822141	
City & State		City & State		Applied For	
23 Draper, UT		28 Draper, UT		Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
24 84020		29 84020		<input type="checkbox"/> \$8.75 Additional Fee Required	
Country		Country		6. Election Campaign Financing	
25 USA		30 USA		Trust Fund Contribution	
				<input type="checkbox"/> \$5.00 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 checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

WAKEFIELD, S. CRAIG
1400 W. OAK STREET, SUITE A
KISSIMMEE FL 34741

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

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 and title, if applicable


(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	P/D
NAME	EDWARDS, ROBERT W JR	1.2 NAME	John W. Edwards
STREET ADDRESS	3800 N. CENTRAL AVE #B-1	1.3 STREET ADDRESS	13751 S. Wadsworth Park #200
CITY-ST-ZIP	PHOENIX AZ 85012-1925	1.4 CITY-ST-ZIP	Draper, UT 84020
TITLE	D	2.1 TITLE	V/T
NAME	NELSON, JERALD	2.2 NAME	Karl S. Ryser
STREET ADDRESS	3800 N. CENTRAL AVE #B-1	2.3 STREET ADDRESS	13751 S. Wadsworth Park #200
CITY-ST-ZIP	PHOENIX AZ 85012-1925	2.4 CITY-ST-ZIP	Draper, UT 84020
TITLE	S	3.1 TITLE	S
NAME	EDWARDS, DENISE A	3.2 NAME	David E. Hardy
STREET ADDRESS	3800 N. CENTRAL AVE #B-1	3.3 STREET ADDRESS	60 E. South Temple #2200
CITY-ST-ZIP	PHOENIX AZ 85012-1925	3.4 CITY-ST-ZIP	Salt Lake City, UT 84111
TITLE	D	4.1 TITLE	
NAME	EDWARDS, ROBERT W JR	4.2 NAME	
STREET ADDRESS	3800 N. CENTRAL AVE #B-1	4.3 STREET ADDRESS	
CITY-ST-ZIP	PHOENIX AZ 85012-1925	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	
NAME	EDWARDS, DENISE	5.2 NAME	
STREET ADDRESS	3800 N. CENTRAL AVE #B-1	5.3 STREET ADDRESS	
CITY-ST-ZIP	PHOENIX AZ 85012-1925	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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:



David E. Hardy

2/24/98

801-364-6600