

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT #

1. Corporation Name

PG4000029033
GLOBAL MINDLINK CORP

Principal Place of Business

Mailing Address

BOCA RATON, FL

900 N. Federal Hwy
STE 460
BOCA RATON, FL 33432

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

4/15/94

Apr '95

4. FEI Number

65-0651244

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. 193.032,
Florida Statutes



Yes



No

10. Name and Address of New Registered Agent

STEVE COLANGELO, JR.
101 E. Kennedy Blvd, STE 3700
Tampa, FL 33602

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 607.1508, 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

(If title is registered agent, signature required when new or change)

Date:

12. OFFICERS AND DIRECTORS

TITLE: President
NAME: Vincent Colangelo
STREET ADDRESS: 900 N. Federal Hwy, STE 460
CITY-ST-ZIP: BOCA RATON, FL 33432

TITLE: Vice President
NAME: Stephen A. Colangelo
STREET ADDRESS: 900 N. Federal Hwy, STE 460
CITY-ST-ZIP: BOCA RATON, FL 33432

TITLE: Secretary
NAME: JOY MANCUSO
STREET ADDRESS: 900 N. Federal Hwy, STE 460
CITY-ST-ZIP: BOCA RATON, FL 33432

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

11 TITLE: Sec/Treas
12 NAME: DANIEL BATTISTA
13 STREET ADDRESS: 900 N. Federal Hwy, STE 460
14 CITY-ST-ZIP: BOCA RATON, FL 33432

21 TITLE:
22 NAME:
23 STREET ADDRESS:
24 CITY-ST-ZIP:

31 TITLE:
32 NAME:
33 STREET ADDRESS:
34 CITY-ST-ZIP:

41 TITLE:
42 NAME:
43 STREET ADDRESS:
44 CITY-ST-ZIP:

51 TITLE:
52 NAME:
53 STREET ADDRESS:
54 CITY-ST-ZIP:

61 TITLE:
62 NAME:
63 STREET ADDRESS:
64 CITY-ST-ZIP:

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Vincent Colangelo

6-14-96

800-984-2660

CR2E034 (3/96)