

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

①

PROFIT CORPORATION ANNUAL REPORT 1998



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

FILED

98 JUN 19 AM 10:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F045000004255
1. Corporation Name

MobileMedia Communications, Inc.

Principal Place of Business: **One Executive Drive, Suite 500 Fort Lee, NJ 07024**
Mailing Address: **Same**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 9/1/95	
21 Suite, Apt. #, etc.	22 City & State	23 Zip	24 Country	25	26
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29		30		4. FEI Number 22-3379712	
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9. Name and Address of Current Registered Agent
Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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 Name) _____ (Title) _____ (Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	Director <input type="checkbox"/> DELETE	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Joseph A. Bondi	12 NAME	
STREET ADDRESS	One Executive Drive, Suite 500	13 STREET ADDRESS	
CITY- ST- ZIP	Fort Lee, NJ 07024	14 CITY- ST- ZIP	
TITLE	Chairman-Restructuring <input type="checkbox"/> DELETE	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Joseph A. Bondi	22 NAME	
STREET ADDRESS	One Executive Drive, Suite 500	23 STREET ADDRESS	
CITY- ST- ZIP	Fort Lee, NJ 07024	24 CITY- ST- ZIP	
TITLE	President & CEO <input type="checkbox"/> DELETE	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Ronald R. Grawert	32 NAME	
STREET ADDRESS	One Executive Drive, Suite 500	33 STREET ADDRESS	
CITY- ST- ZIP	Fort Lee, NJ 07024	34 CITY- ST- ZIP	
TITLE	Sr. VP & CFO <input type="checkbox"/> DELETE	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	David R. Gibson	42 NAME	
STREET ADDRESS	One Executive Drive, Suite 500	43 STREET ADDRESS	
CITY- ST- ZIP	Fort Lee, NJ 07024	44 CITY- ST- ZIP	
TITLE	Vice President & Secretary <input type="checkbox"/> DELETE	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Patricia A. Gray	52 NAME	
STREET ADDRESS	One Executive Drive, Suite 500	53 STREET ADDRESS	
CITY- ST- ZIP	Fort Lee, NJ 07024	54 CITY- ST- ZIP	
TITLE	Treasurer <input type="checkbox"/> DELETE	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	James M. Pascucci	62 NAME	
STREET ADDRESS	One Executive Drive, Suite 500	63 STREET ADDRESS	
CITY- ST- ZIP	Fort Lee, NJ 07024	64 CITY- ST- ZIP	

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6/1/98 207-224-9200

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information indicates a 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 its president 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 of changes to or an addition to with an address.

SIGNATURE: _____ (Signature) _____ (Typed Name) _____ (Title) _____ (Date)

CR2E034 (10/97)

2

MobileComm

One Executive Drive
Suite 500
Fort Lee, NJ 07024

Telephone: 201/224 9200
Fax: 201/969 4500

June 11, 1998



MobileComm

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: MobileMedia Communications, Inc.

To Whom It Concerns:

Enclosed please find an annual report for filing on behalf of the above referenced company along with the \$150.00 filing fee. Per the instruction of one of the state's representatives, I have not enclosed the late filing fee because the company's mailing address has changed and the forms were never received.

The new address is:

One Executive Drive, Suite 500
Fort Lee, NJ 07024

Please return a date stamped copy of the filing to my attention in the enclosed envelope.

If you have any questions or need additional information, please feel free to contact me at (201) 224-9200 extension 3950.

Very truly yours,

Colcen Capaz
Associate Paralegal

cc: P. Gray
R. Newman
D. Wilson

3



ACCOUNT NO. : 072100000032

REFERENCE : 861006 5045907

AUTHORIZATION : *Patricia Pijato*

COST LIMIT : \$ 150.00

ORDER DATE : June 18, 1998

ORDER TIME : 11:18 AM

ORDER NO. : 861006-010

CUSTOMER NO: 5045907

CUSTOMER: Coleen Capaz, Legal Asst
Mobilecomm
One Executive Drive
Suite 500
Fort Lee, NJ 07024

ANNUAL REPORT FILING

400002565304--5

NAME: MOBILEMEDIA COMMUNICATIONS,
INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: *Lynette Coleman*

EXAMINER'S INITIALS:

RECEIVED
 98 JUN 19 AM 10:40
 DIVISION OF CORPORATION