

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
Apr 21, 1999 8:00 am
Secretary of State

04-21-1999 90124 046 ***150.00

DOCUMENT # F97000000584

1. Corporation Name
METAWAVE COMMUNICATIONS CORPORATION

Principal Place of Business

8700 148TH AVE. NE
REDMOND WA 98052

Mailing Address

8700 148TH AVE. NE
REDMOND WA 98052

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/04/1997

4. FEI Number

91-1673152

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes ☒ No

2. Principal Place of Business

21 10735 Willows Road NE

Suite, Apt. #, etc.

22 PO Box 97069

City & State

23 Redmond, WA

Zip

24 98073-9769 25 USA

2a. Mailing Address

26 (Same)

Suite, Apt. #, etc.

27

City & State

Zip

29 Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE
NAME HUNSBERGER, BOB
STREET ADDRESS 8700 148TH AVE. NE
CITY-ST-ZIP REDMOND WA 98052

TITLE C ☐ DELETE
NAME REUDINK, DOUGLAS
STREET ADDRESS 8700 148TH AVE. NE
CITY-ST-ZIP REDMOND WA 98052

TITLE D ☒ DELETE
NAME HATHAWAY, DAVID
STREET ADDRESS 30 ROCKEFELLER PLAZA, ROOM 5508
CITY-ST-ZIP NEW YORK NY 10112

TITLE D ☒ DELETE
NAME GILL-ROBERTS, JENNIFER
STREET ADDRESS 550 LYTON AVE., STE. 200
CITY-ST-ZIP PALO ALTO CA 94301

TITLE D ☒ DELETE
NAME CARANO, BANDEL
STREET ADDRESS 525 UNIVERSITY AVE., STE. 1300
CITY-ST-ZIP PALO ALTO CA 94301

TITLE T ☒ DELETE
NAME MURRAY, PEARL
STREET ADDRESS 8700 148TH AVE. NE
CITY-ST-ZIP REDMOND WA 98052

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DP ☒ Change ☐ Addition
1.2 NAME Bob Hunsberger
1.3 STREET ADDRESS 10735 Willows Road NE, PO Box 97069
1.4 CITY-ST-ZIP Redmond, WA 98073-9769

2.1 TITLE C ☒ Change ☐ Addition
2.2 NAME Douglas Reudink
2.3 STREET ADDRESS 10735 Willows Road NE, PO Box 97069
2.4 CITY-ST-ZIP Redmond, WA 98073-9769

3.1 TITLE ☒ Change ☒ Addition
3.2 NAME Larry Culver
3.3 STREET ADDRESS 10735 Willows Road NE, PO Box 97069
3.4 CITY-ST-ZIP Redmond, WA 98073-9769

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 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 #

CR2E034 (1/98)