

E NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Mar 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P33820 (2)

1. Corporation Name
NOKIA PAGING INC.



Principal Place of Business 12345 STARKEY ROAD SUITE K K LARGO FL 33773	Mailing Address 12345 STARKEY ROAD SUITE K K LARGO FL 33773
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3. Date Incorporated or Qualified 05/03/1991	3a. Date of Last Report 03/05/1996
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2. Principal Place of Business 21 Suite, Apt #, etc. 22 City & State 23 Zip 24	2a. Mailing Address 26 Suite, Apt #, etc. 27 City & State 28 Zip 29	Country 25 Country 30
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4. FEI Number 59-3005855	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

HERTZBERG, TODD F.
1013 MAGNOLIA BLVD.
CLEARWATER FL 34616

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 _____ DATE _____
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> DELETE
P	TERAS, ILKKA	2300 TALL PINES DR. #123	LARGO FL 34841	
COTB	PERTTI, SIMOVAARA	P.O. BOX 86 (ORNINKATU 11)	SALO, FINLAND SF-24101 FL	<input checked="" type="checkbox"/> DELETE
T	PHILLIPS, CONNIE	2300 TALL PINES DR. #120	LARGO FL 34841	<input type="checkbox"/> DELETE
S	DANG, JENNY	2300 TALL PINES DR. #123	LARGO FL 34841	<input checked="" type="checkbox"/> DELETE
				<input type="checkbox"/> DELETE
				<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
C	MERENLUOTO, RAIMO	PO. BOX 86 (ORNINKATU 11)	SALO, FINLAND SF 24101	
VP	LENTO, MARKKU	12345 Starkey Rd. Suite K	LARGO, FL 33773	<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do 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 by an attachment with an address.

SIGNATURE: _____ DATE _____ DAYTIME PHONE # _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CP2E034 (9/96)



Florida Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

March 26, 1997

Nokia Paging Inc.
12345 Starkey Rd. Suite K
Largo, FL 33773

RE: DOCUMENT # P338520 Corporation Annual Report

Enclosed is our Corporation Annual Report.
Please note the following changes:

DELETIONS:

TERAS, ILKKA
PERTTI, SIMOVAAARA
DANG, JENNY

ADDITIONS:

MERENLUOTO, RAIMO
LENTO, MARKKU
KASMAREK, PATRICIA

Please feel free to contact me should you have any questions.

Best Regards,

A handwritten signature in cursive script that reads "Janis Goralczyk".

Janis Goralczyk
Nokia Paging, Inc.
Accountant

NOKIA PAGING, INC.

12345 Starkey Road
Suite K
Largo, FL 33773

Phone: (813) 532-4241
Fax: (813) 531-4847