

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000004819 (9)

1. Corporation Name

IN-FLIGHT PHONE CORPORATION



Principal Place of Business

ONE TOWER LANE, SUITE 2300
OAK BROOK TERRACE IL 60181

Mailing Address

ONE TOWER LANE, SUITE 2300
OAK BROOK TERRACE IL 60181

3. Date Incorporated or Qualified
10/25/1993

3a. Date of Last Report
05/01/1995

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 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

4. FEI Number

36-3733319

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. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
STE. 105
TALLAHASSEE FL 32301

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 the corporation

(If the Registered Agent is a corporation, the name of the corporation and the name of the officer or director who is the registered agent must be typed or printed.)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	D	☒ DELETE
NAME	MARTIS, SANDRA G	
STREET ADDRESS	ONE TOWER LANE	
CITY - ST - ZIP	OAK BROOK TERRACE IL	
TITLE	PC	☐ DELETE
NAME	BAKES, PHIL	
STREET ADDRESS	ONE TOWER LANE	
CITY - ST - ZIP	OAK BROOK TERRACE IL	
TITLE	D	☐ DELETE
NAME	ROWNY, MICHAEL	
STREET ADDRESS	1800 PENNSYLVANIA AVE NW	
CITY - ST - ZIP	WASHINGTON DC	
TITLE	D	☒ DELETE
NAME	KOZELL, FRANK	
STREET ADDRESS	2400 N GLENVILLE	
CITY - ST - ZIP	RICHARDSON TX	
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

1.1 TITLE	PC	☒ Change ☐ Addition
1.2 NAME	Phil Bakes	
1.3 STREET ADDRESS	One Tower Lane	
1.4 CITY - ST - ZIP	Oakbrook Terrace IL 60181	
2.1 TITLE	T	☒ Change ☐ Addition
2.2 NAME	Michael Nissenbaum	
2.3 STREET ADDRESS	One Tower Lane	
2.4 CITY - ST - ZIP	Oakbrook Terrace IL 60181	
3.1 TITLE	S	☒ Change ☐ Addition
3.2 NAME	Michael Nissenbaum	
3.3 STREET ADDRESS	One Tower Lane	
3.4 CITY - ST - ZIP	Oakbrook Terrace IL 60181	
4.1 TITLE	D	☐ Change ☒ Addition
4.2 NAME	FRED BRIGGS	
4.3 STREET ADDRESS	1650 TYSONS BLVD, DEPT. 9001	
4.4 CITY - ST - ZIP	MCLEAN VA 22102	
5.1 TITLE	D	☐ Change ☒ Addition
5.2 NAME	TALAT OTHMAN	
5.3 STREET ADDRESS	3800 N. WILKE, STE 455	
5.4 CITY - ST - ZIP	ARLINGTON HEIGHTS IL 60004	
6.1 TITLE	D	☐ Change ☐ Addition
6.2 NAME	MICHAEL ROHLFS	
6.3 STREET ADDRESS	3800 N. WILKE, STE 455	
6.4 CITY - ST - ZIP	ARLINGTON HEIGHTS IL 60004	

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE:

Michael Nissenbaum

Michael Nissenbaum, Sec/Treas 5/14/96

708/573-2660

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Date)

(Signature Block)

CR2E034 (12/95)