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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000001117 (0)

1. Corporation Name

ANTEC LATIN AMERICA, INC.



Principal Place of Business

2850 WEST GOLF ROAD
ROLLING MEADOWS IL 60008

Mailing Address

2850 WEST GOLF ROAD
ROLLING MEADOWS IL 60008

3. Date Incorporated or Qualified
03/07/1994

3a. Date of Last Report
02/21/1995

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

25

Country

29

Zip

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

10. Name and Address of New Registered Agent

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

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P	☐ DELETE
NAME	NECESSARY, STEVE	
STREET ADDRESS	2850 W. GOLF ROAD	
CITY- ST- ZIP	ROLLING MEADOWS IL 60008	
TITLE	VD	☐ DELETE
NAME	MARGOLIS, LAWRENCE	
STREET ADDRESS	2850 W. GOLF ROAD	
CITY- ST- ZIP	ROLLING MEADOWS IL 60008	
TITLE	V	☐ DELETE
NAME	DISTEL, DANIEL	
STREET ADDRESS	2850 W. GOLF ROAD	
CITY- ST- ZIP	ROLLING MEADOWS IL 60008	
TITLE	D	☐ DELETE
NAME	EGAN, JOHN	
STREET ADDRESS	2850 W. GOLF ROAD	
CITY- ST- ZIP	ROLLING MEADOWS IL 60008	
TITLE	D	☐ DELETE
NAME	DAMMEYER, ROD	
STREET ADDRESS	4711 GOLF ROAD	
CITY- ST- ZIP	SKOKIE IL 60076	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

1. TITLE	☐ Change ☐ Addition
12. NAME	
13. STREET ADDRESS	
14. CITY- ST- ZIP	
2. TITLE	☐ Change ☐ Addition
22. NAME	
23. STREET ADDRESS	
24. CITY- ST- ZIP	
3. TITLE	☐ Change ☐ Addition
32. NAME	
33. STREET ADDRESS	
34. CITY- ST- ZIP	
4. TITLE	☐ Change ☐ Addition
42. NAME	
43. STREET ADDRESS	
44. CITY- ST- ZIP	
5. TITLE	☐ Change ☐ Addition
52. NAME	
53. STREET ADDRESS	
54. CITY- ST- ZIP	
6. TITLE	☐ Change ☐ Addition
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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)