

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 AUG -8 AM 4:15

DOCUMENT # F94000001893 (6)

1. Corporation Name

WIRELESS BROADCASTING SYSTEMS OF WEST PALM, INC.

Principal Place of Business

9250 E. COSTILLA AVE., STE 325
ENGLEWOOD CO 80112

Mailing Address

9250 E. COSTILLA AVE., STE 325
ENGLEWOOD CO 80112

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/13/1994

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

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25

29

30

4. FEI Number

36-3942569

APPLIED FOR

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

7. This corporation has liability for intangible tax under a 1993
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

G T 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

11. Pursuant to the provisions of Sections 607.0502 and 607.1608, 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 registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CEO
NAME	KINGERY, WILLIAM
STREET ADDRESS	312 QUINTO
CITY - ST - ZIP	CASTLE ROCK CO
TITLE	CEO
NAME	PETISS, WALTER
STREET ADDRESS	8423 SOUTH U.S. ST
CITY - ST - ZIP	PORT ST LUCIE FL
TITLE	SD
NAME	PEDERSON, PEER
STREET ADDRESS	181 NORTH CLARK STREET, STE 3100
CITY - ST - ZIP	CHICAGO IL
TITLE	T
NAME	DICKEY, JEB
STREET ADDRESS	9250 E. COSTILLA AVENUE, STE 325
CITY - ST - ZIP	ENGLEWOOD CO
TITLE	C
NAME	BUNTROCK, DEAN L
STREET ADDRESS	3003 BUTTERFIELD ROAD
CITY - ST - ZIP	OAK BROOK IL
TITLE	D
NAME	JOHNSON JR., GEORGE D
STREET ADDRESS	200 SOUTH ANDREWS AVENUE
CITY - ST - ZIP	FORT LAUDERDALE FL

1.1 TITLE	PRESIDENT + CEO + DIRECTOR	Change ☒ Addition ☐
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP		
2.1 TITLE	VICE PRESIDENT + GENERAL COUNSEL	Change ☒ Addition ☐
2.2 NAME	JENNIFER L. RICHTER	
2.3 STREET ADDRESS	9250 E. COSTILLA AVE., SUITE 325	
2.4 CITY - ST - ZIP	ENGLEWOOD, CO 80112	
3.1 TITLE		Change ☐ Addition ☐
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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 owner 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:

Jennifer Richter

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/15/95

Date

303-649-1195

Phone (Area) Number