


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 20 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # F94000001895 (1) 1. Corporation Name WIRELESS BROADCASTING SYSTEMS OF MELBOURNE, INC.	



Principal Place of Business 4450 W GALLIE BLVD SUITE 180 MELBOURNE FL 32934 US	Mailing Address 4450 W GALLIE BLVD SUITE 180 MELBOURNE FL 32934 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 04/13/1994	4. FEI Number 36-3942572	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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	
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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 NAME STREET ADDRESS CITY-ST-ZIP	PD KINGERY, WILLIAM 312 QUINTO CASTLE ROCK CO <input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DEVERS, ROBERT 2220 E WEATHERSTONE CIR HIGHLANDS RANCH CO 80128 <input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD PEDERSON, PEER 161 NORTH CLARK STREET, STE 3100 CHICAGO IL <input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DICKEY, JEB 9250 EAST COSTELLA AVENUE, STE 325 ENGLEWOOD CO <input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JOHNSON JR, GEORGE D <del>200 SOUTH ANDREWS AVENUE</del> FORT LAUDERDALE FL <input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C BUNTROCK, DEAN L 3003 BUTTERFIELD ROAD OAK BROOK IL <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	ASST S Muehlstein, John 161 N. Clark Street, Ste 3100 Chicago IL 60601 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	COO Wilson, Sharon 9250 E Costilla Ave, Ste 325 Englewood Co 80112 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	VP of marketing Scurto, Chris 9250 E Costilla Ave, Ste 325 Englewood Co 80112 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	VP, General Counsel Richter, Jennifer 9250 E Costilla Ave, Ste 325 Englewood Co 80112 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition → 450 E. Las Olas Blvd., Ste 110
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE: *Robert Devers* ROBERT DEVERS CONTROLLER ASST SEC. 4/30/98 (303) 649-1195

CR2E034 (10/97)

**WIRELESS BROADCASTING SYSTEMS OF MELBOURNE, INC.**  
**4450 W. EAU GALLIE BLVD., #180**  
**MELBOURNE, FL 32934**  
**PHONE: 407/255-0430**  
**FAX: 407/254-0430**

**OFFICERS AND DIRECTORS**

<b><u>NAME</u></b>	<b><u>TITLE</u></b>	<b><u>ADDRESS</u></b>
• DEAN BUNTROCK •	CHAIRMAN	3003 BUTTERFIELD ROAD OAKBROOK, IL 60521
GEORGE JOHNSON •	DIRECTOR	EXTENDED STAY AMERICA, INC. 450 E. LAS OLAS BLVD. SUITE 110 FT. LAUDERDALE, FL 33301
PEER PEDERSEN •	DIRECTOR	PEDERSEN & HOUP 161 N. CLARK STREET SUITE 3100 CHICAGO, IL 60601
JOHN MUEHLSTEIN	ASSISTANT SECRETARY	PEDERSEN & HOUP 161 N. CLARK STREET SUITE 3100 CHICAGO, IL 60601
BILL KINGERY •	PRESIDENT, CHIEF EXECUTIVE OFFICER & DIRECTOR	9250 E. COSTILLA AVE., SUITE 325 ENGLEWOOD, CO 80112
SHARAN WILSON	CHIEF OPERATING OFFICER	9250 E. COSTILLA AVE., SUITE 325 ENGLEWOOD, CO 80112
CHRIS SCURTO	VICE PRESIDENT OF MARKETING	9250 E. COSTILLA AVE., SUITE 325 ENGLEWOOD, CO 80112
JEB DICKEY •	CHIEF FINANCIAL OFFICER, TREASURER & ASSISTANT SECRETARY	9250 E. COSTILLA AVE., SUITE 325 ENGLEWOOD, CO 80112
ROBERT DEVERS •	CONTROLLER & ASSISTANT SECRETARY	9250 E. COSTILLA AVE., SUITE 325 ENGLEWOOD, CO 80112
JENNIFER RICHTER	VICE PRESIDENT, GENERAL COUNSEL & SECRETARY	9250 E. COSTILLA AVE., SUITE 325 ENGLEWOOD, CO 80112