

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 32834 US**

Mailing Address: **4450 W GALLIE BLVD SUITE 180 MELBOURNE FL 32834 US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21-24)
 2a. Mailing Address (26-30)

3. Date Incorporated or Qualified: **04/13/1994**

4. FEI Number: **36-3942572**

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 owes or has paid the current year Intangible Personal Property Tax due June 30: Yes No

9. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent (81-85)

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: _____ (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		
TITLE	PD	<input type="checkbox"/> DELETE
NAME	KINGERY, WILLIAM	
STREET ADDRESS	312 QUINTO	
CITY-ST-ZIP	CASTLE ROCK CO	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	DEVERS, ROBERT	
STREET ADDRESS	2220 E WEATHERSTONE CIR	
CITY-ST-ZIP	HIGHLANDS RANCH CO 80128	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	PEDERSON, PEER	
STREET ADDRESS	181 NORTH CLARK STREET, STE 3100	
CITY-ST-ZIP	CHICAGO IL	
TITLE	T	<input type="checkbox"/> DELETE
NAME	DICKEY, JEB	
STREET ADDRESS	9250 EAST COSTELLA AVENUE, STE 325	
CITY-ST-ZIP	ENGLEWOOD CO	
TITLE	D	<input type="checkbox"/> DELETE
NAME	JOHNSON JR, GEORGE D	
STREET ADDRESS	200 SOUTH ANDREWS AVENUE	
CITY-ST-ZIP	FORT LAUDERDALE FL	
TITLE	C	<input type="checkbox"/> DELETE
NAME	BUNTROCK, DEAN L	
STREET ADDRESS	3003 BUTTERFIELD ROAD	
CITY-ST-ZIP	OAK BROOK IL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE	ASST S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Muehlstein, John	
1.3 STREET ADDRESS	161 N. Clark Street, Ste 3100	
1.4 CITY-ST-ZIP	Chicago IL 60601	
2.1 TITLE	COO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Wilson, Sharan	
2.3 STREET ADDRESS	9250 E Costilla Ave, Ste 325	
2.4 CITY-ST-ZIP	Englewood Co 80112	
3.1 TITLE	VP of marketing	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Scurto, Chris	
3.3 STREET ADDRESS	9250 E Costilla Ave, Ste 325	
3.4 CITY-ST-ZIP	Englewood Co 80112	
4.1 TITLE	VP, General Counsel	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Richter, Jennifer	
4.3 STREET ADDRESS	9250 E Costilla Ave, Ste 325	
4.4 CITY-ST-ZIP	Englewood Co 80112	
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS	→ 450 E. Las Olas Blvd., Ste 110	
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
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 & HOUPT 161 N. CLARK STREET SUITE 3100 CHICAGO, IL 60601
JOHN MUEHLSTEIN	ASSISTANT SECRETARY	PEDERSEN & HOUPT 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