

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F94000002085 (8)**

1. Corporation Name

WIRELESS BROADCASTING SYSTEMS OF FT. PIERCE, INC



Principal Place of Business

**8423 S. US HWY. 1
PT. ST. LUCIE FL 33952**

Mailing Address

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

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

3. Date Incorporated or Qualified

04/21/1994

3a. Date of Last Report

09/29/1995

4. FEI Number

36-3942674

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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 607.1506, 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 officer or director

Signature typed or printed name of registered agent

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **JOHNSON, GEORGE D JR**
STREET ADDRESS **200 S. ANDREWS AVE.**
CITY-STATE-ZIP **FT LAUDERDALE FL 33301**

TITLE **PD** ☐ DELETE
NAME **KINGERY, WILLIAM**
STREET ADDRESS **312 QUINTO**
CITY-STATE-ZIP **CASTLE ROCK CO 80104**

TITLE **SD** ☐ DELETE
NAME **PEDERSEN, PEER**
STREET ADDRESS **161 N. CLARK ST., #3100**
CITY-STATE-ZIP **CHICAGO IL 60601**

TITLE **D** ☐ DELETE
NAME **BUNTROCK, DEAN L**
STREET ADDRESS **3003 BUTTERFIELD RD.**
CITY-STATE-ZIP **OAK BROOK IL 60521**

TITLE **VGC** ☐ DELETE
NAME **RICHTER, JENNIFER L**
STREET ADDRESS **9250 E. COSTILLA AVE., STE. 325**
CITY-STATE-ZIP **ENGLEWOOD CO 80112**

TITLE **T** ☐ DELETE
NAME **DICKEY, JEB**
STREET ADDRESS **9250 E. COASTELLA AVE., #325**
CITY-STATE-ZIP **ENGLEWOOD CO 80112**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE **ASSISTANT SECRETARY** ☐ Change ☒ Addition
2. NAME **ROBERT DEWEES**
3. STREET ADDRESS **2220 S. WETHERSTONE CIR**
4. CITY-STATE-ZIP **HIGHLANDS RANCH CO 80126**

2. TITLE ☐ Change ☐ Addition
3. NAME ☐ Change ☐ Addition
4. STREET ADDRESS ☐ Change ☐ Addition
5. CITY-STATE-ZIP ☐ Change ☐ Addition

6. TITLE ☐ Change ☐ Addition
7. NAME ☐ Change ☐ Addition
8. STREET ADDRESS ☐ Change ☐ Addition
9. CITY-STATE-ZIP ☐ Change ☐ Addition

10. TITLE ☐ Change ☐ Addition
11. NAME ☐ Change ☐ Addition
12. STREET ADDRESS ☐ Change ☐ Addition
13. CITY-STATE-ZIP ☐ Change ☐ Addition

14. TITLE ☐ Change ☐ Addition
15. NAME ☐ Change ☐ Addition
16. STREET ADDRESS ☐ Change ☐ Addition
17. CITY-STATE-ZIP ☐ Change ☐ Addition

18. TITLE ☐ Change ☐ Addition
19. NAME ☐ Change ☐ Addition
20. STREET ADDRESS ☐ Change ☐ Addition
21. CITY-STATE-ZIP ☐ Change ☐ Addition

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, and I 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 as an attachment with an address.

SIGNATURE:

Robert DeWees
ASST SECRETARY
ROBERT DEWEES

6/7/96 (303) 649-1195

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)