

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Services B. McNamee
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 20 PM 2:06

DOCUMENT # F94000003260 (6)

1. Corporation Name

PHOENIX WIRELESS GROUP, INC.

Principal Place of Business

2300 MAITLAND CENTER PARKWAY
MAITLAND FL 32751

Mailing Address

2300 MAITLAND CENTER PARKWAY
MAITLAND FL 32751

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/21/1994

3a. Date of Last Report

4. FEI Number

59-3247936

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

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

200

Suite, Apt. #, etc.

27

City & State

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BRINK, CHARLES

2300 MAITLAND CENTER PARKWAY
MAITLAND FL 32751

81 Name

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

C/O PHOENIX WIRELESS GROUP, INC.
2300 MAITLAND CENTER PARKWAY

83 City

MAITLAND

FL

85

Zip Code

32751

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PD

NAME

LICURSI, RICHARD

STREET ADDRESS

2300 MAITLAND CENTER PARKWAY

CITY- ST- ZIP

MAITLAND FL 32751

TITLE

V

NAME

BROSKOWITZ, BARRY

STREET ADDRESS

2300 MAITLAND CENTER PARKWAY

CITY- ST- ZIP

MAITLAND FL 32751

TITLE

SD

NAME

BRINK, CHARLES

STREET ADDRESS

2300 MAITLAND CENTER PARKWAY

CITY- ST- ZIP

MAITLAND FL 32751

TITLE

T

NAME

GRAVINA, NICHOLAS D

STREET ADDRESS

2300 MAITLAND CENTER PARKWAY

CITY- ST- ZIP

MAITLAND FL 32751

TITLE

D

NAME

BLOW, ROBERT B

STREET ADDRESS

6410 POPLAR AVE.

CITY- ST- ZIP

MEMPHIS TN 38119

TITLE

D

NAME

MIXER, DAVID P

STREET ADDRESS

110 MAIN ST.

CITY- ST- ZIP

GREENWICH RI 02810

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

D

1.2 NAME

MARK J. KINGTON

1.3 STREET ADDRESS

209 N. COLUMBUS ST

1.4 CITY- ST- ZIP

ALEXANDRIA, VA 22314

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

DI GRAVINA, NICHOLAS

CORRECTION

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

2412 CARTERS GROVE LANE
GERMANTOWN, TENN 38138

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

70 PHEASANT DRIVE
GREENWICH, RI 02818

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 receiver or trustee empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

NICHOLAS D. GRAVINA

Treasurer

1/6/95

407-667-1100