

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000003260 (6)

1. Corporation Name

PHOENIX WIRELESS GROUP, INC.

FILED
Apr 22 1996 8:00 am
Secretary of State



Principal Place of Business
2300 MATLAND CENTER PARKWAY
SUITE 300
MATLAND FL 32751
US

Mailing Address
2300 MATLAND CENTER PARKWAY
MATLAND FL 32751

3. Date Incorporated or Qualified
08/21/1994

3a. Date of Last Report
03/20/1995

4. FEI Number
59-3247836

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. Suite, Apt. #, etc.
22. City & State
23. Zip
24. Country

2a. Mailing Address
26. Suite, Apt. #, etc.
27. City & State
28. Zip
29. Country

9. Name and Address of Current Registered Agent
BRINK, CHARLES
C/O PHOENIX WIRELESS GROUP, INC.
2300 MATLAND CENTER PARKWAY
MATLAND FL 32751

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83. City
84. State
85. Zip Code

DIGRAVINA, NICHOLAS
70 PHOENIX WIRELESS GROUP, INC.
2300 MATLAND CENTER PARKWAY
MATLAND FL 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 Nicholas Digravina NICHOLAS DIGRAVINA 4/17/96

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	1.1 TITLE	☐ Change ☒ Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	☐ DELETE	2.1 TITLE	☐ Change ☒ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	☒ DELETE	3.1 TITLE	☐ Change ☒ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☒ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	☒ DELETE	5.1 TITLE	☐ Change ☒ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	☒ DELETE	6.1 TITLE	☐ Change ☒ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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 119.07(3)(d), 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: Nicholas Digravina Vice President 4/17/96 407-667-1100

CRE0304 (12/95)

Accepted as attachment only
for 7th Director.

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2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BRINK, CHARLES
C/O PHOENIX WIRELESS GROUP, INC
2300 MATLAND CENTER PARKWAY
MATLAND FL 32751

81 Name

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

83

84 City

FL

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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) and date

NOTE: Registered Agent signature required when registering

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	LCIORSI, RICHARD	
STREET ADDRESS	2300 MATLAND CENTER PARKWAY	
CITY-ST-ZIP	MATLAND FL 32751	
TITLE	V	☐ DELETE
NAME	BROSKOWITZ, BARRY	
STREET ADDRESS	2300 MATLAND CENTER PARKWAY	
CITY-ST-ZIP	MATLAND FL 32751	
TITLE	SD	☒ DELETE
NAME	BRINK, CHARLES	
STREET ADDRESS	2300 MATLAND CENTER PARKWAY	
CITY-ST-ZIP	MATLAND FL 32751	
TITLE	T	☐ DELETE
NAME	DIGRAVINA, NICHOLAS	
STREET ADDRESS	2300 MATLAND CENTER PARKWAY	
CITY-ST-ZIP	MATLAND FL	
TITLE	D	☒ DELETE
NAME	BLOW, ROBERT B	
STREET ADDRESS	2412 CARTERS GROVE LANE	
CITY-ST-ZIP	GERMANTOWN TN	
TITLE	D	☒ DELETE
NAME	MIXER, DAVID P	
STREET ADDRESS	70 PHEASANT DRIVE	
CITY-ST-ZIP	GREENWICH RI	

11 TITLE	PD	☐ Change ☒ Addition
12 NAME	FRISBIE, RICHARD	
13 STREET ADDRESS	200 PORTLAND ST	
14 CITY-ST-ZIP	BOSTON, MASS. 02114	
21 TITLE		☐ Change ☐ Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 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 119.07(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 I make it. I swear, 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: *Richard D. Frisbie* VICE PRESIDENT 4/2/96 467-667-1100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR0004 (12/95)