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Apr 07 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F95000001002 (3)

1. Corporation Name

WINSTAR WIRELESS OF FLORIDA, INC.



Principal Place of Business

7799 LEESBURG PIKE
401 S
TYSONS CORNER VA 22043
US

Mailing Address

7799 LEESBURG PIKE
401 S
TYSONS CORNER VA 22043-2413
US

2. Principal Place of Business

21 7799 LEESBURG PIKE

Suite, Apt. #, etc.

22 SUITE 401 S

City & State

23 TYSONS CORNER VA

Zip

24 22043

Country

25 USA

2a. Mailing Address

26 7799 LEESBURG PIKE

Suite, Apt. #, etc.

27 SUITE 401 S

City & State

28 TYSONS CORNER VA

Zip

29 22043

Country

30 USA

3. Date Incorporated or Qualified

03/01/1995

3a. Date of Last Report

05/01/1996

4. FEI Number 13-30 3568

APPLIED FOR

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

9. Name and Address of Current Registered Agent

HQ CORPORATE SERVICES, INC.
526 EAST PARK AVENUE STE 200
TALLAHASSEE FL 32301

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 V ☐ DELETE
NAME RALPH PELVSO
STREET ADDRESS 7799 LEESBURG PIKE 401 S
CITY-ST-ZIP TYSONS CORNER VA

TITLE VS ☐ DELETE
NAME ACKERMAN, DAVID
STREET ADDRESS 1146 19TH STREET, NW STE 200
CITY-ST-ZIP WASHINGTON DC

TITLE S ☐ DELETE
NAME TIMOTHY GRAHAM
STREET ADDRESS 230 PARK AVE
CITY-ST-ZIP NY NY

TITLE D ☐ DELETE
NAME ROUHANA JR, WILLIAM J
STREET ADDRESS 1146 19TH STREET, NW STE 200
CITY-ST-ZIP WASHINGTON DC

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DIRECTOR ☐ Change ☒ Addition
1.2 NAME STEVEN CHURST
1.3 STREET ADDRESS 230 PARK AVE. STE 312 C
1.4 CITY-ST-ZIP NEW YORK, NY 10169

2.1 TITLE ASST. SEC. ☐ Change ☒ Addition
2.2 NAME DOB BERGER
2.3 STREET ADDRESS 1146 19TH ST. NW # 200
2.4 CITY-ST-ZIP WASHINGTON, DC 20036

3.1 TITLE DIRECTOR ☐ Change ☒ Addition
3.2 NAME NATHAN KANTOR
3.3 STREET ADDRESS 230 PARK AVE. STE 312 C
3.4 CITY-ST-ZIP NEW YORK, NY 10169

4.1 TITLE DIRECTOR ☐ Change ☒ Addition
4.2 NAME FREDRIC E. VON STANGE
4.3 STREET ADDRESS 230 PARK AVE STE 312 C
4.4 CITY-ST-ZIP NEW YORK, NY 10169

5.1 TITLE VP ☐ Change ☒ Addition
5.2 NAME RICHARD M. SCHORR
5.3 STREET ADDRESS 7799 LEESBURG PIKE STE 401 S
5.4 CITY-ST-ZIP TYSONS CORNER VA 22043

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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:

Signature and typed or printed name of signing officer or director

Date

Daytime Phone #

Robert G. Berger 3-31-97 202.530.7655

CR2E034 (9/96)