

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000001067 (6)

1. Corporation Name

WAVEPHORE NETWORKS, INC.

Principal Place of Business

Mailing Address

420 CHIPETA WAY SUITE 200
SALT LAKE CITY UT 84108

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SALT LAKE CITY UT 84108

3. Date Incorporated or Qualified

3a. Date of Last Report

03/07/1995

4. FEI Number

Applied For

87-0453520

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83 500001914915

-08/07/96--01020--011

84 City

***225.00

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 or state if agent is not)

(Initials) Registered Agent's signature, required when registering

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DCEO
NAME CALDER, SCOTT E
STREET ADDRESS 1435 TOMAHAWK DR.
CITY-ST-ZIP SALT LAKE CITY UT 84103

TITLE DP
NAME GARDNER, MILLER R
STREET ADDRESS 286 N. PHEASANTRIDGE
CITY-ST-ZIP BOUNTIFUL UT 84010

TITLE D
NAME GUTHRIE, PHIL
STREET ADDRESS 6707 TALMADGE
CITY-ST-ZIP DALLAS TX 75230

TITLE D
NAME DOERFLER, RONALD J
STREET ADDRESS 239 CENTRAL PARK WEST, APT 108
CITY-ST-ZIP NEW YORK NY 10024

TITLE D
NAME SMITH, BRIAN P
STREET ADDRESS 4708 SAN GABRIEL
CITY-ST-ZIP DALLAS TX 75229

TITLE V
NAME ROTHAAAR, BRUCE C
STREET ADDRESS 1875 MILLCREEK WAY
CITY-ST-ZIP SALT LAKE CITY UT 84108

11 TITLE D/C/CEO
12 NAME David E. Deeds
13 STREET ADDRESS 3311 N. 44th Street
14 CITY-ST-ZIP Phoenix, AZ 85018

21 TITLE D/P
22 NAME Scott E. Calder
23 STREET ADDRESS 420 Chipeta Way, Suite 200
24 CITY-ST-ZIP Salt Lake City, UT 84108

31 TITLE D
32 NAME R. Glenn Williamson
33 STREET ADDRESS 3311 N. 44th Street
34 CITY-ST-ZIP Phoenix, AZ 85018

41 TITLE EVP/COO
42 NAME Miller R. Gardner
43 STREET ADDRESS 420 Chipeta Way, Suite 200
44 CITY-ST-ZIP Salt Lake City, UT 84108

51 TITLE S
52 NAME Douglas J. Reich
53 STREET ADDRESS 3311 N. 44th Street
54 CITY-ST-ZIP Phoenix, AZ 85018

61 TITLE T
62 NAME Kenneth D Swenson
63 STREET ADDRESS 3311 N. 44th Street
64 CITY-ST-ZIP Phoenix, AZ 85018

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 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 617, 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

Kenneth D. Swenson, Treasurer

July , 1996 (602) 952-5500

CR2E034 (3/96)