

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Mar 25 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F95000001067 (6)					
1. Corporation Name WAVEPHORE NETWORKS, INC.					
Principal Place of Business 420 CHIPETA WAY SUITE 200 SALT LAKE CITY UT 84108			Mailing Address 420 CHIPETA WAY SUITE 200 SALT LAKE CITY UT 84108-1256		
2. Principal Place of Business 21 375 Chipeta Way State Apt #, etc. 22 Suite B City & State 23 Salt Lake City, UT Zip 24 84108		2a. Mailing Address 26 375 Chipeta Way Suite, Apt #, etc. 27 Suite B City & State 28 Salt Lake City, UT Zip 29 84108		3. Date Incorporated or Qualified 03/07/1995 3a. Date of Last Report 08/06/1996 4. FEI Number 87-0453520 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 CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324			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					
12. OFFICERS AND DIRECTORS 12.1 TITLE DP 12.2 NAME CALDER, SCOTT E 12.3 STREET ADDRESS 420 CHIPETA WAY SUITE 200 12.4 CITY-STATE-ZIP SALT LAKE CITY UT 84108 12.5 TITLE DP 12.6 NAME GARDNER, MILLER R 12.7 STREET ADDRESS 266 N. PHEASANTRIDGE 12.8 CITY-STATE-ZIP BOUNTIFUL UT 84010 12.9 TITLE D 12.10 NAME WILLIAMSON, GLENN R 12.11 STREET ADDRESS 3311 N 44TH ST. 12.12 CITY-STATE-ZIP PHOENIX AZ 85018 12.13 TITLE S 12.14 NAME REICH, DOUGLAS 12.15 STREET ADDRESS 3311 N 44TH ST. 12.16 CITY-STATE-ZIP PHOENIX AZ 85018					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13.1 TITLE ☐ Change ☐ Addition 13.2 NAME 13.3 STREET ADDRESS 13.4 CITY-STATE-ZIP ☐ Change ☐ Addition 13.5 TITLE ☐ Change ☐ Addition 13.6 NAME 13.7 STREET ADDRESS 13.8 CITY-STATE-ZIP ☐ Change ☐ Addition 13.9 TITLE ☐ Change ☐ Addition 13.10 NAME 13.11 STREET ADDRESS 13.12 CITY-STATE-ZIP ☐ Change ☐ Addition 13.13 TITLE ☐ Change ☐ Addition 13.14 NAME 13.15 STREET ADDRESS 13.16 CITY-STATE-ZIP ☐ Change ☐ Addition					
14. I declare under penalty of perjury 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:  MITCHELL J. BRUMMEN 1/6/96 (801) 584-2800					

CR2E034 (9/96)