

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

FILED
May 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F95000001067 (6)**

1. Corporation Name
WAVEPHORE NETWORKS, INC.

Principal Place of Business

**375 CHIPETA WAY
SUITE B
SALT LAKE CITY UT 84108
US**

Mailing Address

**375 CHIPETA WAY
SUITE B
SALT LAKE CITY UT 84108
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/07/1995

4. FEI Number

87-0453520

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ 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 Country

28 Zip Country

24

25

29

30

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

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 ☐ DELETE

NAME **DP
CALDER, SCOTT E**
STREET ADDRESS **420 CHIPETA WAY SUITE 200**
CITY-ST-ZIP **SALT LAKE CITY UT 84108**

TITLE ☐ DELETE

NAME **DP
GARDNER, MILLER R**
STREET ADDRESS **266 N. PHEASANTRIDGE**
CITY-ST-ZIP **BOUNTIFUL UT 84010**

TITLE ☐ DELETE

NAME **D
WILLIAMSON, GLENN R**
STREET ADDRESS **3311 N 44TH ST.**
CITY-ST-ZIP **PHOENIX AZ 85018**

TITLE ☐ DELETE

NAME **S
REICH, DOUGLAS**
STREET ADDRESS **3311 N 44TH ST.**
CITY-ST-ZIP **PHOENIX AZ 85018**

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 ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS **375 Chipeta Way, Suite B**
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME **VP**
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME **DC
Deeds, David E.**
5.3 STREET ADDRESS **3311 N. 44th Street**
5.4 CITY-ST-ZIP **Phoenix, AZ 85018**

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME **T
Kenneth D. Swenson**
6.3 STREET ADDRESS **3311 N. 44th Street, Phoenix, AZ 85018**
6.4 CITY-ST-ZIP

14. I 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:

(602) 952-5500

CR2E034 (10/97)