FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

FILED
Apr 09 1996 8:00 am
Secretary of State

DOCUMENT # **F95000001185 (6)**

1. Corporation Name

NATIONAL WIRELESS HOLDINGS INC.

Principal Place of Business

SUITE 301
249 ROYAL PALM WAY
PALM BEACH FL 33480

Mailing Address

SUITE 301
249 ROYAL PALM WAY
PALM BEACH FL 33480

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip 24 Country 25

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip 29 Country 30

3. Date Incorporated or Qualified: **03/13/1995**
3a. Date of Last Report
4. FEI Number: **13-3735316** 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**

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, SUITE 105
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

12. OFFICERS AND DIRECTORS

TITLE	PCEO	☐ DELETE
NAME	CASSIDY, TERRENCE S	
STREET ADDRESS	249 ROYAL PALM WAY, SUITE 301	
CITY-ST-ZIP	PALM BEACH FL 33480	
TITLE	EVGC	☐ DELETE
NAME	SINDERBRAND, PAUL J	
STREET ADDRESS	888 16TH STREET NW	
CITY-ST-ZIP	WASHINGTON DC 20006	
TITLE	S	☐ DELETE
NAME	KARDON, JAMES	
STREET ADDRESS	350 FIFTH AVENUE	
CITY-ST-ZIP	NEW YORK NY 10118	
TITLE	EV	☐ DELETE
NAME	MATHEWS, TIMOTHY	
STREET ADDRESS	233 GARRARD DRIVE	
CITY-ST-ZIP	RANTOUL IL 61866	
TITLE	CD	☐ DELETE
NAME	SPECCHIO, MICHAEL J	
STREET ADDRESS	233 GARRARD DRIVE	
CITY-ST-ZIP	RANTOUL IL 61866	
TITLE	D	☐ DELETE
NAME	MCMANUS, MICHAEL JR	
STREET ADDRESS	241-02 NORTHERN BOULEVARD	
CITY-ST-ZIP	DOUGLASTOWN NY 11362	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	☐ Change ☑ Addition
1.2 NAME	LLOYD,LOUIS B	
1.3 STREET ADDRESS	156 West 56th Street, Suite 2001	
1.4 CITY-ST-ZIP	New York, New york 10019	
2.1 TITLE		☐ Change ☑ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	D	☐ Change ☐ Addition
3.2 NAME	DiBenedetto, Thomas	
3.3 STREET ADDRESS	84 State Street	
3.4 CITY-ST-ZIP	Boston, MA 02109	
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		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
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)(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 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

3-28-96 Date

212-582-1212 Daytime Phone #

CR2E034 (12/95)