

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

FILED

Jan 27 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 # 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 33480-4311

3. Date Incorporated or Qualified
03/13/1995

3a. Date of Last Report
04/09/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

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

Signature typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
	LOUIS LLOYD	156 WEST 56th Street - 2001	NY, NY 10019	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	THOMAS DiBenedetto	84 - STATE STREET	BOSTON, MA 02109	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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

Day

Daytime Phone #

CR2E034 (9/96)