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FILED
Mar 04 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 # **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**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/13/1995

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

23 City & State

24 Zip **25** Country

27 City & State

28 Zip **29** Country **30**

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

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 ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

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

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 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.

CR2E034 (10/97)