

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000001185

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

FILED
Mar 09, 1999 8:00 am
Secretary of State

03-09-1999 90157 050 ***150.00



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 the current year Intangible
Personal Property Tax.

☐ 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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PCEO
CASSIDY, TERRENCE S
249 ROYAL PALM WAY, SUITE 301
PALM BEACH FL 33480

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

EVGC
SINDERBRAND, PAUL J
888 16TH STREET NW
WASHINGTON DC 20006

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

S
KARDON, JAMES
350 FIFTH AVENUE
NEW YORK NY 10118

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

EV
MATHEWS, TIMOTHY
233 GARRARD DRIVE
RANTOUL IL 61866

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

CD
SPECCHIO, MICHAEL J
233 GARRARD DRIVE
RANTOUL IL 61866

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
MCMANUS, MICHAEL JR
241-02 NORTHERN BOULEVARD
DOUGLASTOWN NY 11362

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change

☐ Addition

☐ Change

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☐ Change

☐ Addition

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, with all other like empowered.

SIGNATURE: *

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/4/99

561-822-5533

211
Daytime Phone #

CR2E034 (11/98)