

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000001185

1. Entity Name

NATIONAL WIRELESS HOLDINGS INC.

FILED
Apr 18, 2000 8:00 am
Secretary of State

04-18-2000 90246 033 ***150.00

Principal Place of Business

Mailing Address

SUITE 301
249 ROYAL PALM WAY
PALM BEACH FL 33480

SUITE 301
249 ROYAL PALM WAY
PALM BEACH FL 33480-4333

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-3735316

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, SUITE 105
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PCEO
CASSIDY, TERRENCE S
249 ROYAL PALM WAY, SUITE 301
PALM BEACH FL 33480 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
LOUIS LLOYD
BELFINANCE FINANCIAL
156 WEST 56TH STREET - 2001
New York, N.Y. 10019 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
S
KARDON, JAMES
350 FIFTH AVENUE
NEW YORK NY 10118 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
THOMAS DiBenedetto
JUNCTION INVESTORS.
BY STATE STREET
DORSET, MA 01909 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
MATHEWS, TIMOTHY
233 GARRARD DRIVE
RANTOUL IL 61866 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CD
SPECCHIO, MICHAEL J
233 GARRARD DRIVE
RANTOUL IL 61866 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
MC MANUS, MICHAEL JR
241-02 NORTHERN BOULEVARD
DOUGLASTOWN NY 11362 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
MISONIX INC
1938 - NEW HIGHWAY
FARMINGDALE, NY 11735 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
11735 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VINCENT TESS
BEAR STEARNS
245 PARK Avenue
New York, N.Y. 10167 ☐ Change ☒ Addition

13. 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 report or supplemental 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 11 or Block 12 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

Date

Daytime Phone #

CR29034 (9/99)