

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Aug 01 1997 8:00am
Secretary of State

DOCUMENT # F95000004255 (4)

1. Corporation Name

MOBILEMEDIA COMMUNICATIONS, INC.

Principal Place of Business

65 CHALLENGER RD
RIDGEFIELD PARK NJ 07660
0

Mailing Address

65 CHALLENGER RD
RIDGEFIELD PARK NJ 07660
0

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/01/1995

3a. Date of Last Report

02/29/1996

4. FEI Number

22-3379712

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.

22. City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27. City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 DP
NAME KEALEY, JOHN M
STREET ADDRESS 65 CHALLENGER RD
CITY-ST-ZIP RIDGEFIELD PARK NJ 07660 ☒ DELETE

TITLE COO
NAME KEALEY, JOHN M
STREET ADDRESS 65 CHALLENGER RD
CITY-ST-ZIP RIDGEFIELD PARK NJ 07660 ☒ DELETE

TITLE DCEO
NAME RORKE, GREGORY
STREET ADDRESS 65 CHALLENGER RD
CITY-ST-ZIP RIDGEFIELD PARK NJ 07660 ☒ DELETE

TITLE VCFO
NAME PITTSMAN, SANTO J
STREET ADDRESS 65 CHALLENGER RD
CITY-ST-ZIP RIDGEFIELD PARK NJ 07660 ☒ DELETE

TITLE V
NAME BURDETTE, H. STEPHEN
STREET ADDRESS 65 CHALLENGER RD
CITY-ST-ZIP RIDGEFIELD PARK NJ 07660 ☐ DELETE

TITLE V
NAME PLODER, RODOLFO
STREET ADDRESS 65 CHALLENGER RD
CITY-ST-ZIP RIDGEFIELD PARK NJ 07660 ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT/CEO ☐ Change ☐ Addition
1.2 NAME RONALD GRAWERT
1.3 STREET ADDRESS 65 CHALLENGER ROAD
1.4 CITY-ST-ZIP RIDGEFIELD PARK NJ 07660

2.1 TITLE TREASURER ☐ Change ☐ Addition
2.2 NAME KEVIN SHEA
2.3 STREET ADDRESS 65 CHALLENGER ROAD
2.4 CITY-ST-ZIP RIDGEFIELD PARK, NJ 07660

3.1 TITLE VICE PRESIDENT ☐ Change ☐ Addition
3.2 NAME SANTO PITTSMAN
3.3 STREET ADDRESS 65 CHALLENGER ROAD
3.4 CITY-ST-ZIP RIDGEFIELD PARK, NJ 07660

4.1 TITLE SR. VICE PRESIDENT/CEO ☐ Change ☐ Addition
4.2 NAME DAVID GIBSON
4.3 STREET ADDRESS 65 CHALLENGER ROAD
4.4 CITY-ST-ZIP RIDGEFIELD PARK, NJ 07660

5.1 TITLE SECRETARY ☐ Change ☐ Addition
5.2 NAME PATRICIA GRAY
5.3 STREET ADDRESS 65 CHALLENGER ROAD
5.4 CITY-ST-ZIP RIDGEFIELD PARK, NJ 07660

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 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.

JUL 28 1997

CR2E034 (4/97)