


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

1

FILED

98 JUN 19 AM 10:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <u>F95000004255</u> 1. Corporation Name: <u>MobileMedia Communications, Inc.</u>			
Principal Place of Business		Mailing Address <u>Same</u>	
<u>One Executive Drive, Suite 500</u> <u>Fort Lee, NJ 07024</u>			
2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
<u>Corporation Service Company</u> <u>1201 Hays Street</u> <u>Tallahassee, FL 32301</u>		81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 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.		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
SIGNATURE: _____ (Signature type for best name of registered agent and this. (Applicable) (NOTE: Registered Agent Signature required when reappointing) DATE: _____		12. OFFICERS AND DIRECTORS	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	Director	11 TITLE	
NAME	Joseph A. Bondi	12 NAME	
STREET ADDRESS	One Executive Drive, Suite 500	13 STREET ADDRESS	
CITY-ST-ZIP	Fort Lee, NJ 07024	14 CITY-ST-ZIP	
TITLE	Chairman-Restructuring	21 TITLE	
NAME	Joseph A. Bondi	22 NAME	
STREET ADDRESS	One Executive Drive, Suite 500	23 STREET ADDRESS	
CITY-ST-ZIP	Fort Lee, NJ 07024	24 CITY-ST-ZIP	
TITLE	President & CEO	31 TITLE	
NAME	Ronald R. Grawert	32 NAME	
STREET ADDRESS	One Executive Drive, Suite 500	33 STREET ADDRESS	
CITY-ST-ZIP	Fort Lee, NJ 07024	34 CITY-ST-ZIP	
TITLE	Sr. VP & CFO	41 TITLE	
NAME	David R. Gibson	42 NAME	
STREET ADDRESS	One Executive Drive, Suite 500	43 STREET ADDRESS	
CITY-ST-ZIP	Fort Lee, NJ 07024	44 CITY-ST-ZIP	
TITLE	Vice President & Secretary	51 TITLE	
NAME	Patricia A. Gray	52 NAME	
STREET ADDRESS	One Executive Drive, Suite 500	53 STREET ADDRESS	
CITY-ST-ZIP	Fort Lee, NJ 07024	54 CITY-ST-ZIP	
TITLE	Treasurer	61 TITLE	
NAME	James M. Pascucci	62 NAME	
STREET ADDRESS	One Executive Drive, Suite 500	63 STREET ADDRESS	
CITY-ST-ZIP	Fort Lee, NJ 07024	64 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 its owner 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 attached form with an address.			
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

CR2E034 (10/97)

400002565304-5

6/6/98 207-224-9200

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MobileComm

One Executive Drive
Suite 500
Fort Lee, NJ 07024

Telephone: 201/224 9200
Fax: 201/969 4500

June 11, 1998



MobileComm

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: MobileMedia Communications, Inc.

To Whom It Concerns:

Enclosed please find an annual report for filing on behalf of the above referenced company along with the \$150.00 filing fee. Per the instruction of one of the state's representatives, I have not enclosed the late filing fee because the company's mailing address has changed and the forms were never received.

The new address is:

One Executive Drive, Suite 500
Fort Lee, NJ 07024

Please return a date stamped copy of the filing to my attention in the enclosed envelope.

If you have any questions or need additional information, please feel free to contact me at (201) 224-9200 extension 3950.

Very truly yours,

Colleen Capaz
Associate Paralegal

cc: P. Gray
R. Newman
D. Wilson



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ACCOUNT NO. : 072100000032

REFERENCE : 861006 5045907

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 150.00

ORDER DATE : June 18, 1998

ORDER TIME : 11:18 AM

ORDER NO. : 861006-010

CUSTOMER NO: 5045907

CUSTOMER: Coleen Capaz, Legal Asst
Mobilecomm
One Executive Drive
Suite 500
Fort Lee, NJ 07024

ANNUAL REPORT FILING

400002565304--5

NAME: MOBILEMEDIA COMMUNICATIONS,
INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: *Lynette Coleman*

EXAMINER'S INITIALS:

RECEIVED
98 JUN 19 AM 10:40
DIVISION OF CORPORATION