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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9600002799 (2)

PHOENIX WIRELESS GROUP OF DELAWARE, INC.

Principal Place of Business

Mailing Address

FILED Apr 22 1998 8:00am Secretary of State



2300 MAITLAND CEN MAITLAND FL 32751	2300 MAITLAND CENTI MAITLAND FL 32751	AITLAND CENTER PKWY. STE 200 ND FL 32751								
						DO NOT WRITE	E IN THIS SPAC	E		
						3. Date Incorporated or Qualified 06/04/1996			}	
2. Principal Place of Business 2a. Mailing A			Address			4. FEI Number		Ap	plied For	
21	26				59-3380852		No	t Applicable		
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired	\$	B.75 /	Additional	
		27				3. Germicate of Status Desired		Fee Re	quired	
City & State		City & State				6. Election Campaign Financing	_ \$	\$5.00 May Be		
23		28				Trust Fund Contribution	Added to Fees			
—, ^{Zip}	Country	Zip Cour			8. This corporation owes or has paid the current year Intangible					
24	25 Name and Address of Current	Panistered Asset	30			Personal Property Tax due June			No	
				81 Nan		10. Name and Address of New Ro	agistered wger	II		
	Corporate Services, in 167th Street, Ste 300	C.	Į	I IVE						
				82 Street Address (P.O. Box Number is Not Acceptable)						
NORTH I			83							
				"						
			Ī	84 City			FL 85	Zip (Code	
11. Pursuant to the p	provisions of Sections 607.0502	and 607.1508, Florida Stat	tutes, the ab	ove-nam	ed corpo	ration submits this statement for the	purpose of cha	nging it	s registered	
office or registere agent. I am famil	ed agent, or both, in the State of liar with, and accept the obligation	of Florida. Such change wat ions of, Section 607.0505,	s authorized Florida Stati	by the c ites.	orporatio	on's board of directors. I hereby acce	pt the appointn	nent as	registered	
SIGNATURE Signature	a, typed or printed name of registring agen	and trie if sept cable (N	OTE Repistered	Agent signa	ure required	o when reinstating)	DATE			
12.	OFFICERS AND		13.			ADDITIONS/CHANGES TO OFFI		ECTOR	S IN 12	
TITLE PD	· · · · · · · · · · · · · · · · · · ·	DELETE	11 117	.E	_ 			Change	Addition	
NAME LIC	URSI, RICHARD		1.2 NA	ME	Mic	chael J. Boyle				
STREET ADDRESS 230	/Y., STE 200	1.3 \$		s 736	OP MAIHAND CENTU	PKWY.	(-{2	. 2 <i>0</i> 0		
	ITLAND FL			Y - ST - ZIP	MA	HAND, FL 32-	151			
TITLE VS	T	DELETE	2.1 TIT	····	3	r		Change	Addition	
NAME DE	GRAVINA, NICHOLAS	• •	2.2 NA	ΛE	To	hu T. Hill III	_	. 1	i	
STREET ADDRESS 230	00 MAITLAND CENTER PKY	/Y., STE 200	2.3 \$		s フネ	2300 Maithaut Centra PKW. S		dc:	tc 200	
CITY-SY-ZIP MA	ITLAND FL		2.4 00	Y-ST-ZIP		HAND PL 3275	l			
TITLE AS		DELETE	3.1 TIT	.£	T			Change	Addition	
NAME BR	OSKOWITZ, BARRY	• •	3.2 NA	V E						
STREET ADDRESS 230	00 MAITLAND CENTER PKV	N., STE 200	3.3 ST	EET ADDRES	s					
CITY-ST-ZIP MA	ITLAND FL		3.4. CI	Y-ST-ZIP						
TITLE V		DELETE	4.1 TiT	.ŧ				Change	Addition	
	ELLER, PAUL	• •	4. 2 NA	ME						
	00 MAITLAND CENTER PKW	ry., ste 200	4.3 S1F	EET ADDRES	s [ĺ	
CITY-ST-ZIP MA	MLAND FL		4.4 CI1	Y-S1-7IP						
TITLE V		X DELETE	5.1 TIT	.F				Change	Addition	
	CKLEY, RICHARD		5.2 NA	ИE						
STREET ADDRESS 230	00 MAITLAND CENTER PKY	/Y., STE 200	5.3 S1I	EET ADDRES	s					
CITY-ST-ZIP MA	ITLAND FL		5.4 CIT	Y-ST-ZIP						
TITLE V		DELETE	DELETE 6.1 TIT					Change	Addition	
NAME ST/	anforth, Peter	• •	6.2 NA	AE						
	00 MAITLAND CENTER PKY	Y., STE 200	6.3 STF	EET ADDRES	s					
CITY-ST-ZIP MA	ITLAND FL		6.4 CI1	Y - ST - 7IP						
14. I hereby certify the			for the exe	nption st		ection 119.07(3)(i), Florida Statutes.				
officer or director	annual report or supplemental r of the corporation or the rucei k 13 if changed, or on an attact	ver or trustec empowered t	o execute the	inat my i is report	as requi	shall have the same legal effect as i red by Chapter 607, Florida Statutes;	and that my na	am; ina ame app	n i am an bears in	