

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

FILED
Mar 24, 1999 8:00 am
Secretary of State

03-24-1999 90076 024 ***150.00

DOCUMENT # F97000001299

1. Corporation Name
WINSTAR WIRELESS, INC.

Principal Place of Business
7799 LEESBURG PIKE
TYSONS CORNER VA 22042

Mailing Address
1577 SPRINGHILL RD
6TH FLOOR
VIENNA VA 22182
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/13/1997

4. FEI Number
13-3758650

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing ☐ \$5.00 May Be
Trust Fund Contribution Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HIQ CORPORATE SERVICES INC
526 EAST PARK AVENUE
SUITE 200
TALLAHASSEE FL 32301

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☒ DELETE
NAME MCGUIRE, ROBERT K
STREET ADDRESS 7799 LEESBURG PIKE #4015
CITY-ST-ZIP FALLS CHURCH VA 22043

1.1 TITLE VIT ☐ Change ☒ Addition
1.2 NAME Rubin, Frederic E.
1.3 STREET ADDRESS 230 Park Ave., #2700
1.4 CITY-ST-ZIP New York, NY 10169

TITLE VS ☐ DELETE
NAME GRAHAM, TIMOTHY R
STREET ADDRESS 230 PARK AVE., #270
CITY-ST-ZIP NEW YORK NY 10169

2.1 TITLE P/D ☒ Change ☐ Addition
2.2 NAME Graham, Timothy R.
2.3 STREET ADDRESS 230 Park Ave., #2700
2.4 CITY-ST-ZIP New York, NY 10169

TITLE AS ☐ DELETE
NAME MCZERNON, STEVEN
STREET ADDRESS 1577 SPRINGHILL RD - 6TH FLOOR
CITY-ST-ZIP VIENNA VA 22182

3.1 TITLE AV/AS ☒ Change ☐ Addition
3.2 NAME McZernon, Steven
3.3 STREET ADDRESS 1577 Spring Hill Rd 6th Fl.
3.4 CITY-ST-ZIP Vienna, VA 22182

TITLE DV ☐ DELETE
NAME DWYER, JOSEPH P
STREET ADDRESS 230 PARK AVE., #2700
CITY-ST-ZIP VIENNA VA 22182

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

TITLE AS ☐ DELETE
NAME ZINGHINI, KENNETH
STREET ADDRESS 230 PARK AVE., #2700
CITY-ST-ZIP NEW YORK NY 10169

5.1 TITLE V/S ☒ Change ☐ Addition
5.2 NAME Zinghini, Kenneth
5.3 STREET ADDRESS 230 Park Ave., #2700
5.4 CITY-ST-ZIP New York, NY 10169

TITLE T ☐ DELETE
NAME SCHORR, RICHARD M
STREET ADDRESS 7799 LEESBURG PKIE, #4015
CITY-ST-ZIP FALL CHURCH VA 22043

6.1 TITLE V/AT ☒ Change ☐ Addition
6.2 NAME Schorr, Richard M
6.3 STREET ADDRESS 7799 Leesburg Pike #4015
6.4 CITY-ST-ZIP Falls Church, VA 22043

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

Date

Daytime Phone #

CR2E034 (11/98)