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Apr 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000006340 (0)

1. Corporation Name

H.Q. WIRELESS OF DELAWARE, INC.
TANTIVY COMMUNICATIONS, INC. F/K/A

Principal Place of Business

1900 S. HARBOR CITY BOULEVARD
MELBOURNE FL 32901

Mailing Address

1900 S. HARBOR CITY BOULEVARD
MELBOURNE FL 32901

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/02/1997

4. FEI Number

59-3430673

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 2200 Front Street

Suite, Apt. #, etc.

22 Suite 300

City & State

23 Melbourne, FL 32901

Zip

24 32901

Country

25 USA

2a. Mailing Address

26 2200 Front Street

Suite, Apt. #, etc.

27 Suite 300

City & State

28 Melbourne, FL 32901

Zip

29 32901

Country

30 USA

9. Name and Address of Current Registered Agent

GRAY, HARRIS & ROBINSON, P.A.
201 E. PINE STREET, SUITE 1200
ORLANDO FL 32801

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 ☐ DELETE

NAME PD
CARNEY, RONALD R
STREET ADDRESS 1900 S. HARBOR CITY BLVD.
CITY-ST-ZIP MELBOURNE FL 32901

TITLE ☐ DELETE

NAME DVS
AMALFITANO, CARLO
STREET ADDRESS 1900 S. HARBOR CITY BLVD.
CITY-ST-ZIP MELBOURNE FL 32901

TITLE ☐ DELETE

NAME TVD
GORUSCH, THOMAS E
STREET ADDRESS 1900 S. HARBOR CITY BLVD.
CITY-ST-ZIP MELBOURNE FL 32901

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME Carney, Ronald R.
1.3 STREET ADDRESS 2200 Front Street, Suite 300
1.4 CITY-ST-ZIP Melbourne, FL 32901

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME Amalfitano, Carlo
2.3 STREET ADDRESS 2200 Front Street, Suite 300
2.4 CITY-ST-ZIP Melbourne, FL 32901

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME Gorsuch, Thomas E.
3.3 STREET ADDRESS 2200 Front Street, Suite 300
3.4 CITY-ST-ZIP Melbourne, FL 32901

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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 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.

SIGNATURE:

Thomas Gorsuch Treasurer 4/15/98 (407) 956-8846 x226

CR2E034 (10/97)