

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

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Apr 08 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997

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

DOCUMENT # K41845 (4)

1. Corporation Name
COVERAGE PLUS ANTENNA SYSTEMS, INC.

Principal Place of Business
1700 SOUTH DIXIE HWY
BOCA RATON FL 33432
US

Mailing Address
PO BOX 10
BOCA RATON FL 33428-0010
US



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21		26		10/28/1988		02/08/1996	
22		27		4. FEI Number		Applied For	
23		28		65-0084067		Not Applicable	
24		29		5. Certificate of Status Desired		\$8.75 Additional Fee Required	
25		30		6. Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees	
26		31		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
27		32		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
28		33		9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
29		34		34236		USA	

~~GERARD, WILLIAM T.
1700 S DIXIE HWY STE 5
BOCA RATON FL 33432~~

81 Name
SHIRLEY M. PUTNAM
82 Street Address (P.O. Box Number is Not Acceptable)
1549 RINGLING BLVD
83
THIRD FLOOR
84 City
SARASOTA FL 85 Zip Code
34236

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~~ Shirley M. Putnam SHIRLEY M. PUTNAM/CONTROLLER 3/31/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NO <input checked="" type="checkbox"/> DELETE	11 TITLE	PRESIDENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GERARD, WILLIAM T.	12 NAME	JAMES M. DELL'APA
STREET ADDRESS	1700 S DIXIE HWY	13 STREET ADDRESS	908 ST. PETER
CITY-ST-ZIP	BOCA RATON FL	14 CITY-ST-ZIP	NEW ORLEANS, LA 70116
TITLE	<input type="checkbox"/> DELETE	21 TITLE	VICE PRESIDENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		22 NAME	ROBERT J. WOLSEY
STREET ADDRESS		23 STREET ADDRESS	9444 FISHERMANS BAY
CITY-ST-ZIP		24 CITY-ST-ZIP	SARASOTA, FL 34231
TITLE	<input type="checkbox"/> DELETE	31 TITLE	VICE PRESIDENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		32 NAME	BEN GABOURY
STREET ADDRESS		33 STREET ADDRESS	7444 MYRICA DRIVE
CITY-ST-ZIP		34 CITY-ST-ZIP	SARASOTA, FL 34231
TITLE	<input type="checkbox"/> DELETE	41 TITLE	CFO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		42 NAME	SHIRLEY M. PUTNAM
STREET ADDRESS		43 STREET ADDRESS	7814 38TH COURT EAST
CITY-ST-ZIP		44 CITY-ST-ZIP	SARASOTA, FL 34243
TITLE	<input type="checkbox"/> DELETE	51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 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.

SIGNATURE: Shirley M. Putnam SHIRLEY M. PUTNAM 3/31/97 (941) 364-8886

CR2E034 (9/96)