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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **L82258** (9)

1. Corporation Name

KONOVER MOBILE, INC.



Principal Place of Business

**7000 WEST PALMETTO PARK ROAD, SUITE 408
BOCA RATON FL 33433**

Mailing Address

**7000 WEST PALMETTO PARK ROAD, SUITE 408
BOCA RATON FL 33433**

3. Date Incorporated or Qualified

06/21/1990

3a. Date of Last Report

07/20/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**ASHENFELTER, MARIA S.
KONOVER MANAGEMENT SOUTH, INC.
7000 WEST PALMETTO PARK ROAD, SUITE 408
BOCA RATON FL 33433**

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 then applicable

NOTE: Registered Agent's signature required when changing

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
**DC
KONOVER, SIMON**
STREET ADDRESS
51 TUMBLEBROOK LANE
CITY-ST-ZIP
WEST HARTFORD CT

TITLE ☐ DELETE

NAME
**DP
STEINMARK, FRED P.**
STREET ADDRESS
3757 NW 52ND STREET
CITY-ST-ZIP
BOCA RATON FL

TITLE ☐ DELETE

NAME
**DTS
ASHENFELTER, MARIA S.**
STREET ADDRESS
7400 S.W. 13TH ST
CITY-ST-ZIP
N. LAUDERDALE FL

TITLE ☐ DELETE

NAME
**OV
ROSEN, JONATHAN P.**
STREET ADDRESS
40 EAST 69TH STREET
CITY-ST-ZIP
NEW YORK NY

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FRED P. STEINMARK

4/30/96

407-394-4224

CR2E034 (12/95)