File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FILED FILE GASN OF STATE PLOSING OF CLEPORATIONS FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Katherine Harris ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 50:100-9 /H S: 15 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE 1. Name and Mailing Address of Limited Liability Company

CELLNET TELECOMMUNICATIONS OF MICHIGAN, L. 1a. Principal Place of Business Address L.C. P.O. BOX 71047 31075 JOHN R MADISON HEIGHTS MI 48071 MADISON HEIGHTS MI 48071 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 09/19/1995 Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 38-3209996 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Country Zip Zio \$8.75 Additional Fee Required 04/20/1998 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office NRAI SERVICES, INC. 526 E. PARK AVENUE Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301 Suite, Apt. #, etc. Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE \_\_\_\_\_ (Registered Agent Accepting Appointment) (NOTE Registered Agent's greature required when reinstalling) **Business Street Address** City, State and Zip Code 10. Title Managing Members/Managers MGRM GOLDSMITH, RICHARD 31075 JOHN R MADISON HEIGHTS MI 31075 JOHN R MADISON HEIGHTS MI MGRM KOHLMAN, RUSSELL DEJOHN, WILLIAM F 31075 JOHN R MADISON HEIGHTS MI MGR ~03/09/99~~01092~~005 \*\*\*\*188.75 \*\*\*\*188.7**5** 11. Ldo 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 is true and accurate and that ny signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statules; and that my name appears in Block 10, or on an attachment with an address. 2/25/99 248-588-3894 William F. DeJohn SIGNATURE:

SIGNATURE AND UPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGINA

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