


2nd and FINAL NOTICE: File on or before Sept. 30, 1998 or Limited Liability Company will be dissolved. If dissolved, minimum amount due to reinstate: \$688.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 AUG 14 AM 11:12

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILING FEE \$ 588.75	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company WIRELESS BROADBAND SERVICES OF AMERICA, LLC C 9250 E. COSTILLA AVE., SUITE 325 ENGLEWOOD CO 80112	DOCUMENT # M97000000899
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1a. Principal Place of Business Address 9250 E. COSTILLA AVE., SUITE ENGLEWOOD CO 80112

2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	2a. Mailing Address Suite, Apt. #, etc. City & State Zip	Country
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3. Date Organized or Qualified 12/31/1997	3a. State of Formation DE
4. FEI Number 36-4196556	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Date of Last Report	6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324

8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) 300002618829-3 Suite, Apt. #, etc. -08/18/98--01030--009 ***588.75 ***588.75 City FL 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 _____ DATE _____
(Registered Agent Accepting Appointment) (NOIL Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MEMBER MGR	WBS AMERICA, LLC	9250 E. COSTILLA AVE., SUI	ENGLEWOOD CO
MGR	WIRELESS BROADCASTING SYSTEMS OF AMERICA, INC.	9250 E. COSTILLA AVE., SUITE 325	ENGLEWOOD, CO. 80112

11. 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 is true and accurate and that my 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 Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: *Robert Deven* CONTROLLER WIRELESS BROADCASTING SYSTEMS OF AMERICA (303) 649-1195
Date: 7/31/98