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CORPORATION ANNUAL REPORT **1995**

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

FILED
95 FEB -7 PM 4:58

DOCUMENT # **P20884** **(3)**

1. Corporation Name
AMERICAN MOBILE SYSTEMS INCORPORATED

Principal Place of Business	Mailing Address
21250 CALFA ST. STE. 102 WOODLAND HILLS CA 91367 US	21250 CALFA ST. #102 WOODLAND HILLS CA 91367 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 09/14/1988
3a. Date of Last Report: 03/01/1994

2. Principal Place of Business — 21: 20920-C WARNER CENTER LANE
22. Suite, Apt. #, etc.:
23. City & State: WOODLAND HILLS, CA.
24. Zip: 91367
25. Country:

2a. Mailing Address — 26: 20920-C WARNER CENTER LANE
27. Suite, Apt. #, etc.:
28. City & State: WOODLAND HILLS, CA.
29. Zip: 91367
30. Country:

4. FEI Number: 22-2412153 ☐ 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 has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 _____ DATE
(Signature, typed or printed name of registered agent and title if applicable. NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	☒ Change ☐ Addition
NAME	SOMERS, RICHARD G.	1.2 NAME	
STREET ADDRESS	21250 CALIFA ST., #102	1.3 STREET ADDRESS	20920-C WARNER CENTER LANE
CITY-ST-ZIP	WOODLAND HILLS CA	1.4 CITY-ST-ZIP	WOODLAND HILLS, CA. 91367
TITLE	C	2.1 TITLE	☒ Change ☐ Addition
NAME	SOMERS, RICHARD G.	2.2 NAME	
STREET ADDRESS	21250 CALIFA ST., #102	2.3 STREET ADDRESS	20920-C WARNER CENTER LANE
CITY-ST-ZIP	WOODLAND HILLS CA	2.4 CITY-ST-ZIP	WOODLAND HILLS, CA. 91367
TITLE	T	3.1 TITLE	☒ Change ☐ Addition
NAME	CHEUNG, ALICE	3.2 NAME	
STREET ADDRESS	21250 CALIFA ST., #102	3.3 STREET ADDRESS	20920-C WARNER CENTER LANE
CITY-ST-ZIP	WOODLAND HILLS CA	3.4 CITY-ST-ZIP	WOODLAND HILLS, CA. 91367
TITLE	D	4.1 TITLE	☐ Change ☐ Addition
NAME	HOWARD, GARY	4.2 NAME	
STREET ADDRESS	5619 DTC PARKWAY	4.3 STREET ADDRESS	
CITY-ST-ZIP	ENGLEWOOD CO	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	☐ Change ☐ Addition
NAME	WEDUM, BILL	5.2 NAME	
STREET ADDRESS	5619 DTC PARKWAY	5.3 STREET ADDRESS	
CITY-ST-ZIP	ENGLEWOOD CA	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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)(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: _____ ALICE CHEUNG JAN 19, 1995 (818) 593-3000, EXT 101
SIGNATURE AND TYPED OR PRINTED NAME OF FLORIDA OFFICER OR DIRECTOR — Date — Daytime Phone #

0492050 FP