FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 28 PM 3:47

DOCUMENT # P21323 **(1)**

1. Corporation Name
PEGASUS AIRWAVE INC.

Principal Place of Business	Mailing Address
640 MILITARY TR DEERFIELD BCH FL 33442 US	ATTN: DAVID E ZAJICEK 1 MID AMERICA PLZ STE 1000 OAKBROOK TERRACE IL 60181-4710 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: **10/17/1988**
3a. Date of Last Report: **01/31/1994**

2. Principal Place of Business
21:
Suite, Apt. #, etc.
22:
City & State
23:
Zip 24: Country 25:

2a. Mailing Address
26:
Suite, Apt. #, etc.
27:
City & State
28:
Zip 29: Country 30:

4. FEI Number: **36-3606414** ☐ 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	DC	1.1 TITLE		☐ Change ☐ Addition
NAME	WELCH, R. GEOFFREY D.	1.2 NAME		
STREET ADDRESS	WATERBERRY DR., WATERLOOVILLE	1.3 STREET ADDRESS		
CITY-ST-ZIP	HANTS PO	1.4 CITY-ST-ZIP		
TITLE	XXX	2.1 TITLE	President, CEO	☐ Change ☒ Addition
NAME	TOPPER, RONALD J.	2.2 NAME		
STREET ADDRESS	640 S. MILITARY TRAIL	2.3 STREET ADDRESS		
CITY-ST-ZIP	DEERFIELD BEACH FL	2.4 CITY-ST-ZIP		
TITLE	AS	3.1 TITLE		☐ Change ☐ Addition
NAME	ZAJICEK, DAVID E.	3.2 NAME		
STREET ADDRESS	ONE MID AMERICA PL #1000	3.3 STREET ADDRESS		
CITY-ST-ZIP	OAKBROOK TERRACE IL	3.4 CITY-ST-ZIP		
TITLE	VPT	4.1 TITLE		☐ Change ☐ Addition
NAME	WEBB, MARTIN	4.2 NAME		
STREET ADDRESS	WATERBERRY DR., WATERLOOVILLE	4.3 STREET ADDRESS		
CITY-ST-ZIP	HANTS PO	4.4 CITY-ST-ZIP		
TITLE	VPS	5.1 TITLE		☐ Change ☐ Addition
NAME	WELCH, RICHARD A. R.	5.2 NAME		
STREET ADDRESS	640 S MILITARY TRAIL	5.3 STREET ADDRESS		
CITY-ST-ZIP	DEERFIELD BEACH FL	5.4 CITY-ST-ZIP		
TITLE	V	6.1 TITLE		☐ Change ☐ Addition
NAME	BURCH, L. LEO	6.2 NAME		
STREET ADDRESS	640 S. MILITARY TRAIL	6.3 STREET ADDRESS		
CITY-ST-ZIP	DEERFIELD BCH. FL	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: David E. Zajicek 2/13/95 (708) 954-2105
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
David E. Zajicek, Assistant Secretary

CARRIER FP