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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P21323

(1)

1. Corporation Name

PEGASUS AIRWAVE INC.

Principal Place of Business

640 MILITARY TR
DEERFIELD BCH FL 33442
US

Mailing Address

ATTN: DAVID E ZAJICEK
1 MID AMERICA PLZ. STE 100
OAKBROOK TERRACE IL 60181-4710
US

3. Date Incorporated or Qualified
10/17/1988

3a. Date of Last Report
02/28/1995

2. Principal Place of Business

1 5300 Broken Sound Blvd.

2a. Mailing Address

26 5300 Broken Sound Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

2 Suite 100

27 Suite 100

City & State

3 Boca Raton

FL

City & State

28 Boca Raton

FL

Zip
4 33487

Country

25 Palm Beach

Zip
29 33487

Country

30 Palm Beach

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DC ☐ DELETE

NAME WELCH, R. GEOFFREY D.
STREET ADDRESS WATERBERRY DR., WATERLOOVILLE
CITY-ST-ZIP HANTS PO

TITLE PCEO ☐ DELETE

NAME TOPPER, RONALD J.
STREET ADDRESS 640 S. MILITARY TRAIL
CITY-ST-ZIP DEERFIELD BEACH FL

TITLE AS ☐ DELETE

NAME ZAJICEK, DAVID E.
STREET ADDRESS ONE MID AMERICA PL #1000
CITY-ST-ZIP OAKBROOK TERRACE IL

TITLE VPT ☐ DELETE

NAME WEBB, MARTIN
STREET ADDRESS WATERBERRY DR., WATERLOOVILLE
CITY-ST-ZIP HANTS PO

TITLE VPS ☐ DELETE

NAME WELCH, RICHARD A. R.
STREET ADDRESS 640 S MILITARY TRAIL
CITY-ST-ZIP DEERFIELD BEACH FL

TITLE V ☒ DELETE

NAME BURCH, L-LEO----
STREET ADDRESS 640 S. MILITARY TRAIL---
CITY-ST-ZIP DEERFIELD BCH. FL---

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

5300 Broken Sound Blvd. Suite 100
Boca Raton, FL 33487

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

***200.00

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

5300 Broken Sound Blvd. Suite 100
Boca Raton, FL 33487

6.1 TITLE ☒ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Controller
Juana Krause
5300 Broken Sound Blvd. Suite 100
Boca Raton, FL 33487

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. See Attachment for Complete List of Officers.

SIGNATURE:

Juana Krause

Juana Krause - Controller

4/18/96

(407) 989-9898

SIGNATURE AND TYPED OF: TYPED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

2-2

PEGASUS AIRWAVE, INC.

**5300 Broken Sound Blvd.
Suite 100
Boca Raton, FL 33487**

LIST OF OFFICERS

Chairman	R. Geoffrey D. Welch
President & CEO	Ronald J. Topper
Executive Vice President & Secretary	Richard A. R. Welch
Executive Director of Finance & CFO	Peter Elf
Vice President & Treasurer	Martin Webb
Controller	Juana Krause
Vice President of Sales	Kathy Palmer

All officers are located at the above address.