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May 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P39056

(7)

1. Corporation Name

EMBARC COMMUNICATION SERVICES, INC.

Principal Place of Business

1500 N.W. 22ND AVENUE
BOYNTON BEACH FL 33426-8292

Mailing Address

C/O MOTOROLA, INC. TAX DEPT
1303 E ALGONQUIN RD
SCHAUMBURG IL 60196-4041
US



3. Date Incorporated or Qualified

06/01/1992

3a. Date of Last Report

04/08/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

4. FEI Number

98-0873885

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

C T CORPORATION SYSTEM
1200 SOUTH 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

(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	P	☒ DELETE
NAME	SPIRO, STEVE H.	
STREET ADDRESS	1500 NW 22ND AVENUE	
CITY-ST-ZIP	BOYNTON BEACH FL	
TITLE	V	☐ DELETE
NAME	MILNE, GARTH	
STREET ADDRESS	1303 E. ALGONQUIN ROAD	
CITY-ST-ZIP	SCHAUMBURG IL	
TITLE	S	☐ DELETE
NAME	LAWSON, A. PETER	
STREET ADDRESS	1303 E ALGONQUIN RD	
CITY-ST-ZIP	SCHAUMBURG IL	
TITLE	AS	☒ DELETE
NAME	MARKEY, JAMES K.	
STREET ADDRESS	1303 E. ALGONQUIN ROAD	
CITY-ST-ZIP	SCHAUMBURG IL	
TITLE	AS	☐ DELETE
NAME	DYBALA, RAY A.	
STREET ADDRESS	1303 E. ALGONQUIN ROAD	
CITY-ST-ZIP	SCHAUMBURG IL	
TITLE	D	☒ DELETE
NAME	WRIGHT, JAMES	
STREET ADDRESS	10140 N.W. 43RD STREET	
CITY-ST-ZIP	CORAL SPRINGS 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	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

SEE ATTACHED

14. 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-23-97

CR2E034 (9/96)

EMBARC COMMUNICATION SERVICES, INC.

PRINCIPAL PLACE OF BUSINESS:
1500 N.W. 22ND AVE.
BOYNTON BEACH, FL 33426-8292

DIRECTORS:

CARL F. KOENEMANN
JANIECE S. WEBB
SHAWN BERGEMANN

BUSINESS ADDRESS:

1303 E. ALGONQUIN ROAD
SCHAUMBURG, IL 60196
1303 E. ALGONQUIN ROAD
SCHAUMBURG, IL 60196
1303 E. ALGONQUIN ROAD
SCHAUMBURG, IL 60196

OFFICERS:

DOMINIC LAYDEN	PRES.	1303 E. ALGONQUIN ROAD SCHAUMBURG, IL 60196
CARL F. KOENEMANN	V.PRES.	1303 E. ALGONQUIN RD. SCHAUMBURG, IL 60196
JANIECE S. WE BB	V.PRES.	1303 E. ALGONQUIN ROAD SCHAUMBURG, IL 60196
GARTH MILNE	TREAS.	1303 E. ALGONQUIN ROAD SCHAUMBURG, IL 60196
A. PETER LAWSON	SEC.	1303 E. ALGONQUIN ROAD SCHAUMBURG, IL 60196
RAY A. DYBALA	ASST. SEC.	1303 E. ALGONQUIN ROAD SCHAUMBURG, IL 60196
CLYDE MCFARLAND	ASST. SEC.	1500 N.W. 22ND AVENUE BOYNTON BEACH, FL 33426-8292