## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # P9200001999 (1)

WIRELESS NETWORK SERVICES, INC.

Principal Place of Business Mailing Address 6261 N.W. 6TH WAY 6261 N.W. 6TH WAY SUITE 203 **SUITE 203** FT. LAUDERDALE FL 33309 DO NOT WRITE IN THIS SPACE FT. LAUDERDALE FL 33309 3. Date Incorporated or Qualified 11/04/1992 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0367405 21 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent B1 Name **EPSTEIN. RICHARD** TRADE CENTRE SOUTH, STE 700 **B2** Street Address (P.O. Box Number is Not Acceptable) 100 W CYPRESS CREEK ROAD **B3** FT LAUDERDALE FL 33309 64 City 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, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition TITLE 1.1 TITLE LIFTON, RONALD NAME 1.2 NAME 6261 N.W. 6 WAY, SUITE 203 STREET ADDRESS 1.3 STREET ADDRESS FT. LAUDERDALE FL 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE MODELL, JERRY NAME 2.2 NAME 6261 N.W. 6 WAY, SUITE 203 STREET ADDRESS 2.3 STREET ADDRESS FT. LAUDERDALE FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE ATHEN, JOAN NAME 3.2 NAME 6261 N.W. 6 WAY, SUITE 203 STREET ADDRESS 3.3 STREET ADDRESS FT. LAUDERDALE FL 3.4. CITY - ST - ZIP CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS

14. Thereby 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 this corporation or the receiver or trustee employment of execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 it changed, or on an attachment with an address.

4.4 CITY - ST - ZIP

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY - ST - ZIP

5.1 TITLE 5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

DELETE

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

4198 (954)938-0300

Change

Change

Addition

Addition

**FILED** 

Apr 08 1998 8:00am

Secretary of State

R2E034 (10/97)