

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



DEPARTMENT OF STATE
CORPORATION
ANNUAL REPORT
1995

DOCUMENT # P94000068584 (9)

To: Corporation Name

AIRCARD INTERNATIONAL, INC.

APPROVED
AND
FILED

95 APR -7 AM 5:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

2500 N. MILITARY TRAIL, #200
BOCA RATON FL 33431

Meeting Address

2500 N. MILITARY TRAIL, #200
BOCA RATON FL 33431

DO NOT WRITE IN THIS SPACE

3. Date incorporated or qualified

09/15/1994

3a. Date of last report

4. FID Number

65-0568681

Applied For

Not Applicable

2. Principal Place of Business

21. State App. No.

22. City & State

23. Zip

24. Country

2a. Meeting Address

26. State App. No.

27. City & State

28. Zip

29. Country

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

10. Name and Address of New Registered Agent

FRICKE, HENRY A
2500 N. MILITARY TRAIL, #200
BOCA RATON FL 33431

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 607.01, 607.02, and 607.03, Florida Statutes, this corporation hereby certifies that the purpose of changing its registered office or registered agent is to comply with the provisions of the Florida Statutes. I hereby accept the appointment as registered agent for this corporation and accept the responsibility of the Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of New Registered Agent

DATE

12. OFFICERS AND DIRECTORS

1. Name

2. Street Address

3. City & State

4. Zip

5. Title

6. Name

7. Street Address

8. City & State

9. Zip

10. Name

11. Street Address

12. City & State

13. Zip

14. Name

15. Street Address

16. City & State

17. Zip

18. Name

19. Street Address

20. City & State

21. Zip

22. Name

23. Street Address

24. City & State

25. Zip

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

1. Name

2. Street Address

3. City & State

4. Zip

5. Title

6. Name

7. Street Address

8. City & State

9. Zip

10. Name

11. Street Address

12. City & State

13. Zip

14. Name

15. Street Address

16. City & State

17. Zip

18. Name

19. Street Address

20. City & State

21. Zip

22. Name

23. Street Address

24. City & State

25. Zip

PRESIDENT

Anthony V. Pugliese, III
2500 Military Trail, Suite 200
Boca Raton, FL 33431

☐ Change ☒ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied in this filing is substantially true and correct, and that I am not aware of any information which would cause this filing to be false or misleading. I further certify that the information supplied in this filing is not false or misleading, and that I am not aware of any information which would cause this filing to be false or misleading. I further certify that I am not aware of any information which would cause this filing to be false or misleading, and that I am not aware of any information which would cause this filing to be false or misleading.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR
ANTHONY V. PUGLIESE, III, President

3/27/95

(407) 997-6666