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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000024090 (9)

931 MHZ PAGING CORP.

Principal Place of Business Mailing Address 1499 W. PALMETTO PARK RD. 1499 W. PALMETTO PARK RD. SUITE 405 SUITE 405 **BOCA RATON FL 33486** BOCA RATON FL 33486-3324 3. Date incorporated or Qualified 3a. Date of Last Report 03/27/1995 05/01/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 65-0576825 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zin Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SHEPARD LESKAR & LEVINE, P.A. 409 S.E. 7TH STREET Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL 33301 83 84 City Zip Code 85 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. Signer war type dior princed have of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. (96/6)TITLE D DELETE 11TITLE Change Addition HILLS. SHELDON CR2E034 12 NAME NAME 1499 W. PALMETTO PK RD. #405 STREET ADDRESS 1.3 STREET ADDRESS **BOCA RATON FL 33486** CITY - S1 - ZIP 1.4 CITY - ST - ZIP DELETE Addition TITLE 21 TITLE Change HILLS, LORNA 2.2 NAME NAME 1499 W. PALMETTO PK RD. #405 STREET ADDRESS 2.3 STREET ADDRESS **BOCA RATON FL 33486** 2. 4 CITY - ST - ZIP CITY-ST-7P DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-Z-P 3.4. CITY - ST - ZIP DELETE Change Addition 4.1 TITLE TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY- ST-ZiP 4.4 CITY-ST-2IP DELETE Change Addition TITLE 51 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIF 5.4 CITY-ST-ZIP

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 attentiment with an address.

6.4 CITY - ST-ZIP

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

1/3/97

561-750-8899

Change

Addition

FILED

Jan 21 1997 8:00am

Secretary of State