SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996

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

6-19-96 B- 6988 -C

DOCUMENT # **P95000051547 (4)**

1. Corporation Name

PHIPPS WIRELESS, INC.

Principal Place of Business
~~ROUTE 1, BOX 684~~
~~COUNTY ROAD 12~~
TALLAHASSEE FL ~~32312~~

Mailing Address
~~POST OFFICE BOX 3048~~
TALLAHASSEE FL ~~32315~~

3. Date Incorporated or Qualified: 07/03/1995
3a. Date of Last Report:

2. Principal Place of Business
21 3110 Capital Circle NE
Suite, Apt #, etc
22 Second Floor
City & State
23 Tallahassee, FL
Zip 24 32308
Country 25 USA

2a. Mailing Address
26 3110 Capital Circle NE
Suite, Apt #, etc
27 Second Floor
City & State
28 Tallahassee, FL
Zip 29 32308
Country 30 USA

4. FEI Number: 59-3327118 — Applied For / Not Applicable
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
LANE, WILLIAM H
~~ROUTE 1, BOX 684~~
~~COUNTY ROAD 12~~
TALLAHASSEE FL ~~32312~~

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable): 3110 Capital Circle NE
83 Second Floor
84 City: Tallahassee FL
85 Zip Code: 32308

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 of Officer or Director required if changing registered office address. PRINT Registered Agent signature required when changing registered agent. DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	BOYLE, DENNIS O	1.2 NAME	
STREET ADDRESS	~~ROUTE 1, BOX 684~~	1.3 STREET ADDRESS	3110 Capital Circle NE
CITY-ST-ZIP	TALLAHASSEE FL ~~32312~~	1.4 CITY-ST-ZIP	Tallahassee, FL 32308
TITLE	D ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	LANE, WILLIAM H	2.2 NAME	
STREET ADDRESS	~~ROUTE 1, BOX 684~~	2.3 STREET ADDRESS	3110 Capital Circle NE
CITY-ST-ZIP	TALLAHASSEE FL ~~32312~~	2.4 CITY-ST-ZIP	Tallahassee, FL 32308
TITLE	D ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	CHOMAT, ROBERT JR.	3.2 NAME	
STREET ADDRESS	~~ROUTE 1, BOX 684~~	3.3 STREET ADDRESS	3110 Capital Circle NE
CITY-ST-ZIP	TALLAHASSEE FL ~~32312~~	3.4 CITY-ST-ZIP	Tallahassee, FL 32308
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

CR2E034 (3/96)

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 617, 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/OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — W. H. Lane — Title — 6/11/96 — 904/297-6082 Daytime Phone #