

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Andrea B. Bick
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000063520 (7)

1. Corporation Name

PC TEL, INC.



Principal Place of Business

8725 N.W. 18 TERRACE
SUITE 211
MIAMI FL 33172

Mailing Address

8725 N.W. 18 TERRACE
SUITE 211
MIAMI FL 33172

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

TOURGEMAN, RAMON
28 WEST FLAGLER STREET
SUITE 666
MIAMI FL 33132

3. Date Incorporated or Qualified

3a. Date of Last Report

08/15/1995

4. FEI Number

65-0604081

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

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 of Registered Agent

Signature of Registered Agent

Date

12. OFFICERS AND DIRECTORS

1. TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

PD

GATENO, MARCO

36 N.E. 1ST STREET, SUITE 145

MIAMI FL 33172

DELETE

2. TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VD

RUSSO, MAYER

8725 N.W. 18 TERRACE, SUITE 211

MIAMI FL 33172

DELETE

3. TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

T

RUSSO, JACOB

8725 N.W. 18 TERRACE, SUITE 211

MIAMI FL 33172

DELETE

4. TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SD

STROLENY, VLADIMIR

8725 N.W. 18 TERRACE, SUITE 211

MIAMI FL 33172

DELETE

5. TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

6. TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

13.

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-ST-ZIP

2. TITLE

2. NAME

2. STREET ADDRESS

2. CITY-ST-ZIP

3. TITLE

3. NAME

3. STREET ADDRESS

3. CITY-ST-ZIP

4. TITLE

4. NAME

4. STREET ADDRESS

4. CITY-ST-ZIP

5. TITLE

5. NAME

5. STREET ADDRESS

5. CITY-ST-ZIP

6. TITLE

6. NAME

6. STREET ADDRESS

6. CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

100001852401

06/05/96-01033-048

***200.00

5-1-96

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mike Russo

4/11/96 (305)591-1112

CR2E034 (12/95)