

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

APPROVED
AND
FILED

1997 JAN 30 PM 2:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000071493

1. Corporation Name

WIRELESS CONNECTION, INC.

Principal Place of Business

Mailing Address

7040 WEST PALMETTO PK. RD. 7040 WEST PALMETTO PK. RD.
BOCA RATON, FI 33433 BOCA RATON, FI 33433
33433 33433

2. Principal Place of Business

2a. Mailing Address

21 213 S. GOOLSBY BLVD.

26 6580 SPRING BOTTOM WAY #118

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Deerfield FI

27 Boca Raton FI

City & State

City & State

23 33442

28 33433

Zip

Country

Zip

Country

24 USA

29 USA

3. Date Incorporated or Qualified

3a. Date of Last Report

SEPTEMBER 15

4. FEI Number

1495

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

10. Name and Address of New Registered Agent

LAWRENCE J. SPIEGEL
343 ALMERIA AVENUE
CORAL GABLES FI 33134

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, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PRESIDENT / SECRETARY ☐ DELETE
NAME HARRY E. LIPPERT
STREET ADDRESS 6580 SPRING BOTTOM WAY #118
CITY-ST-ZIP BOCA RATON, FI 33433

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VICE PRESIDENT / TREAS. ☐ DELETE
NAME RUTH KNIGHT
STREET ADDRESS 6580 SPRING BOTTOM WAY #118
CITY-ST-ZIP BOCA RATON, FI 33433

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME 800002077738--1
3.3 STREET ADDRESS -02/05/97--01006--001
3.4 CITY-ST-ZIP *****200.00 *****200.00

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 607, 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 TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HARRY E. LIPPERT

Date

Daytime Phone #

Jan 29 1997 561 391626

CR2E034 (12/95)

1/28/97

(2)

Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

Attention: Sammy Cullwell

Re: our phone conversation this a.m.
Enclosed is a check for \$200.00 to cover
filing fee for report not received.
I understand that our next report is due
prior to 5/1/97 in the amount of \$165.00,
however, our check for \$50.00 was cashed
by your department on 1/17/97 and I
will fax you a copy of that check in a
few days when I get it back from the
bank.

Please Sammy, call me at 561-391-1626
to let me know that you have received
this and to let me know if I can take
possession of our new office next week.

In appreciation,
Ruth Knight