

PROFIT CORPORATION
ANNUAL REPORT
1998

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



DOCUMENT # P96000021884
1. Corporation Name
American WirelessWeb Corp.

Principal Place of Business
5061 N. Dixie Highway
Boca Raton, FL 33431

2. Principal Place of Business
21 224 E. Commercial Blvd
Suite, Apt. #, etc.
22 206
City & State
23 Lauderdale by the Sea, FL
Zip
24 33308
Country
25 USA

9. Name and Address of Current Registered Agent
American WirelessWeb Corp.
Wayne B. Kight
5061 N. Dixie Highway
Boca Raton, FL 33431

11. Pursuant to the provisions of Sections 607.0503 and 607.508, 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.

12. OFFICERS AND DIRECTORS

TITLE	President, Director, Secretary
NAME	Wayne Kight
STREET ADDRESS	5061 N Dixie Hwy.
CITY-ST-ZIP	Boca Raton, FL 33431
TITLE	Director
NAME	Sandra Parker
STREET ADDRESS	5061 N Dixie Hwy.
CITY-ST-ZIP	Boca Raton, FL 33431
TITLE	SD
NAME	Norman Shapiro
STREET ADDRESS	5061 N. Dixie Hwy.
CITY-ST-ZIP	Boca Raton, FL 33431
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

FILED
00 MAY 16 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/11/96

4. FEI Number
65-0656168

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 owes or has paid the current year Intangible Personal Property Tax due June 30.
Yes No

10. Name and Address of New Registered Agent
American WirelessWeb Corp.
Nina L. Cannon
224 E. Commercial Blvd. Suite 206
Lauderdale by the Sea, FL 33308

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Director, Treasurer
1.2 NAME	Barry J. Haberman
1.3 STREET ADDRESS	224 E. Commercial Blvd # 206
1.4 CITY-ST-ZIP	Lauderdale by the Sea, FL 33308
4.1 TITLE	President, Director
4.2 NAME	Nina L. Cannon
4.3 STREET ADDRESS	224 E Commercial Blvd. # 206
4.4 CITY-ST-ZIP	Lauderdale by the Sea, FL 33308
6.1 TITLE	Director, Secretary
6.2 NAME	Michael L. Cochran
6.3 STREET ADDRESS	224 E. Commercial Blvd. # 206
6.4 CITY-ST-ZIP	Lauderdale by the Sea, FL 33308

14. I 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 attachment with an address.

SIGNATURE: Nina L. Cannon
5/2/00 954-233-3333
Date
Signature of Registered Agent

CRPE034 (10/97)