SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1998 DOCUMENT # P96000028304 (9)

MICROWAVE MANAGEMENT, INC.

Aug 20 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 100 N TAMPA STREET 100 N TAMPA STREET **SUITE 1800 SUITE 1800** DO NOT WRITE IN THIS SPACE **TAMPA FL 33602 TAMPA FL 33602** 3. Date incorporated or Qualified 04/01/1996 2. Principal Place of Business 4. FEI Number 2a, Mailing Address Applied For 6002 26 65-0666996 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 Added to Fees Zip Country 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes No Personal Property Tax due June 30. 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name SHASTEEN, PHILIP M 100 N TAMPA STREET 82 Street Address (P.O. Box Number is Not Acceptable) **SUITE 1800** 83 **TAMPA FL 33602** 84 City 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 egent and title if applicable (NOTE: Registered Agent signature regulred when reinstating) CR2E034 (5/98) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 1.1 TATLE DELETE Change Addition NAME YORK, WOODY N 12 NAME 100 N TAMPA STREET STE 1800 STREET ADDRESS 1.3 STREET ADDRESS **TAMPA FL 33602** 1.4 CITY-ST-ZIP CITY-ST-ZIP D TITLE DELETE 2.1 TITLE Change Addition IRVIN, MARGIE NAME 2.2 NAME 100 N TAMPA STREET STE 1800 2.3 STREET ADDRESS STREET ADDRESS TAMPA FL 33602 2.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 3.1 TITLE DELETE Change Addition NAME SCHEUREN, JOHN P 3.2 NAME 100 N TAMPA STREET STE 1800 STREET ADORESS 3.3 STREET ADDRESS **TAMPA FL 33602** CITY-ST-ZIP 3.4 CITY-ST-ZIP 4.1 TITLE TITLE DELETE Addition NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP 5.1 TITLE Change TITLE DELETE Addition 5.2 NAME NAME 5.3 STREET ADDRESS 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

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 indices.

ACCITION IN