


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000079791  
1. Corporation Name

Mobile Communication Solutions, Inc.

Principal Place of Business Mailing Address

1964 N.E. 7th St.  
Ocala, FL 34470

3. Date Incorporated or Qualified 9/25/1996 3a. Date of Last Report 9/25/1996

2. Principal Place of Business 21 2500 N.W. 10th St. 2a. Mailing Address 26 P. O. Box 6119 4. FEI Number 59-3405709 Applied For Not Applicable

22 Suite, Apt. #, etc. Suite 101 27 Suite, Apt. #, etc. 5. Certificate of Status Desired [X] \$8.75 Additional Fee Required

23 City & State Ocala, FL 28 Ocala, FL 6. Election Campaign Financing Trust Fund Contribution [ ] \$5.00 May Be Added to Fees

24 Zip 34475 25 Country Marion 29 Zip 34478 30 Country Marion 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes [ ] Yes [X] No

9. Name and Address of Current Registered Agent

Ellen M. Martel-Cook  
1964 N.E. 7th St.  
Ocala, FL 34470

10. Name and Address of New Registered Agent

81 Name Ellen M. Martel  
82 Street Address (P.O. Box Number is Not Acceptable) 2500 N.W. 10th St.  
83 Suite 101  
84 City Ocala FL 85 Zip Code 34475

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 Ellen M. Martel 6/27/97

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	Director [ ] DELETE	1.1 TITLE	Chairman/CEO [X] Change [ ] Addition
NAME	J. David Clapp	1.2 NAME	J. David Clapp
STREET ADDRESS	1964 N.E. 7th St.	1.3 STREET ADDRESS	2500 N.W. 10th St., Suite 101
CITY-ST-ZIP	Ocala, FL 34470	1.4 CITY-ST-ZIP	Ocala, FL 34475
TITLE	Director [ ] DELETE	2.1 TITLE	Dir./Chief Operations [X] Change [ ] Addition
NAME	Ellen M. Martel-Cook	2.2 NAME	Ellen M. Martel Officer
STREET ADDRESS	1964 N.E. 7th	2.3 STREET ADDRESS	2500 N.W. 10th St., Suite 101
CITY-ST-ZIP	Ocala, FL 34470	2.4 CITY-ST-ZIP	Ocala, FL 34475
TITLE	[ ] DELETE	3.1 TITLE	Dir./Chief Technical [ ] Change [X] Addition
NAME		3.2 NAME	Crit J. Cook Officer
STREET ADDRESS		3.3 STREET ADDRESS	2500 N.W. 10th St., Suite 101
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Ocala, FL 34475
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	

14. I do 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: 6/27/97 (352) 401-1800

# MCSI

MOBILE COMMUNICATION SOLUTIONS, INC.

2600 NW 10th Street, Suite 101, Ocala FL 34476  
Tel: (352) 401-1800 Fax: (352) 401-1811

30 June 1997

Annual Reports Filings  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

REF: Profit Corporation Annual Report 1997  
Mobile Communication Solutions, Inc.

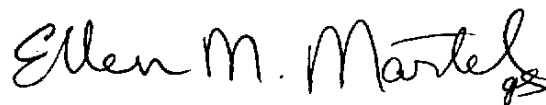
Dear Sir or Madam:

Enclosed you will find our Profit Corporation Annual Report 1997, along with a check for filing fee in the amount of \$165.00. I am requesting that you waive the penalty for late filing for the reasons given below.

I expected to receive our preprinted annual report sometime in March or, at the very latest, in April. I called the Division of Corporations twice in March to request the report. When I still had not received the preprinted form by the middle of April, I called again. My administrative assistant was finally able to get a blank form sent to us in June. However, the blank form did not meet my need. I had to make changes and additions as you will see on the enclosed form, and I really needed the preprinted form for that reason. At last, on the 27th of June, I was able to reach someone in your division who faxed the information I needed to me and, using that information and the blank form, have put together the annual report.

When my administrative assistant spoke with your office about sending the paperwork, we were instructed to send the form in along with a cover letter outlining the reason for late filing. If this is insufficient or if you have any questions, please call me at (352) 401-1800.

Sincerely,



Ellen M. Martel  
Director/Chief Operations Officer

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