

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

99 MAR 19 AM 11:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P98000098673

1. Corporation Name
NEW WORLD PAGING IV INC.

Principal Place of Business
2005 CENTRAL AVE.
ST. PETERSBURG, FL
33713

Mailing Address
2005 CENTRAL AVE.
ST. PETERSBURG, FL
33713

2. Principal Place of Business

21 Suite, Apt #, etc

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt #, etc

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

81 Name BRIAN E. KLINGE
82 Street Address (P.O. Box Number is Not Acceptable)
1902 SANDPIPER
83
84 City CLEARWATER FL 85 Zip Code 33764

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 the officer or director who signed (NOTE: Both typed and signature are required when making change)

12. OFFICERS AND DIRECTORS

TITLE DIRECTOR
NAME LAURA COELL
STREET ADDRESS 540 GULF BLVD.
CITY-STATE-ZIP BELLEAIR SHORES, FL 33786

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

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CITY-STATE-ZIP

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NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-STATE-ZIP

21 TITLE DIRECTOR, PRES.
22 NAME BRIAN E. KLINGE
23 STREET ADDRESS 1902 SANDPIPER
24 CITY-STATE-ZIP CLEARWATER, FL 33764

31 TITLE
32 NAME
33 STREET ADDRESS

34 CITY-STATE-ZIP
41 TITLE
42 NAME
43 STREET ADDRESS

44 CITY-STATE-ZIP
51 TITLE
52 NAME
53 STREET ADDRESS

54 CITY-STATE-ZIP
61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-STATE-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 address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/16/99

CR2E034 (11/98)