SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE **PROFIT** CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT DIVISION OF CORPORATIONS 1996 (1)**DOCUMENT #** S18828 WIRELESS TELECOM, INC. Mailing Address Principal Place of Business 7522 N. 40TH STREET 7522 N. 40TH STREET TAMPA FL 33604 TAMPA FL 33604 3a. Date of Last Report HS 3. Date Incorporated or Qualified 11/27/1990 04/24/1995 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 59-3041366 Not Applicable 26 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 8. This corporation has liability for intangible tax under s 199 032. Florida Statutes Yes No 23 Country Country Zip 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name LECLAIR, MARC GUY Street Address (P.O. Box Number is Not Acceptable 14817 BARBY AVE. **TAMPA FL 33625** 83 85 Zip Code 84 City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Fiorida 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, am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. (NOTE: Registered Agent signature required when remetation) SIGNATURE Signature Typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96)13. OFFICERS AND DIRECTORS 12. Change Addition DELETE 1 1 TITLE TITLE CR2E034 LECLAIR, MAR G NAME 1.3 STREET ADDRESS **62 MEADOWRIDGE PLACE** STREET ADDRESS 14 CITY - ST - ZIP WOODLAND TE Change Addition CITY - ST - ZIP DELETE 2.1 Till E TITLE 2 2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 C-TY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 31 TITLE TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3 4 CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 4 1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 5 1 liluE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - SI - ZIP Change Addition CITY - ST - ZIP DELETE 61 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS nd is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes I report or supplementa' annual report is true and accurate and that my signature shall have the same legal effect as if portation or the receiver or trustee empowered to execute this report as it quired by Chapter 617. Florida Statutes and or on an attachment with an address. 14. I do hereby certify that the information supplied with this further certify that the information indicated on this annual made under oath; that I amply officer or director of the

E OF SIGNING OFFICER OR DIRECTOR

Dayter e Phone #

that my name appears in

SIGNATURE: