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FILED
Apr 27 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F96000001977 (5)

1. Corporation Name
SMARTBEEP, INC.

Principal Place of Business
840 GREENBRIER CIRCLE, #202
CHESAPEAKE VA 23320

Mailing Address
840 GREENBRIER CIRCLE, #202
CHESAPEAKE VA 23320

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/22/1996

4. FEI Number

54-1782601

Applied For
Not Applicable

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 agent and fee, if applicable. (NOTE: Registered Agent signature required when resigning) DATE

12. OFFICERS AND DIRECTORS

TITLE PTDC
NAME MORRISON, GARRY
STREET ADDRESS 840 GREENBRIER CIRCLE, #202
CITY-ST-ZIP CHESAPEAKE VA 23320 ☐ DELETE

TITLE S
NAME MORRISON, ENE
STREET ADDRESS 840 GREENBRIER CIRCLE, #202
CITY-ST-ZIP CHESAPEAKE VA 23320 ☒ DELETE

TITLE VPD
NAME HUMPHREY, BRONWYN
STREET ADDRESS 840 GREENBRIER CR STE.202
CITY-ST-ZIP CHESAPEAKE VA ☐ DELETE

TITLE VP
NAME GRAGAR, ED
STREET ADDRESS 4747 N HARLEM AVE STE.M
CITY-ST-ZIP HARWOOD HEIGHTS IL ☐ DELETE

TITLE D
NAME FOREMAN, SHEILA
STREET ADDRESS 840 GREENBRIER CIR STE 202
CITY-ST-ZIP CHESAPEAKE VA ☒ DELETE

TITLE VPD
NAME DAVIES, GRAHAM
STREET ADDRESS 140 RTE 17 N
CITY-ST-ZIP HACKENSACK NJ ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Director ☐ Change ☒ Addition
1.2 NAME Bill Ward
1.3 STREET ADDRESS 840 Greenbrier Circle, Ste 202
1.4 CITY-ST-ZIP Chesapeake, Va 23320

2.1 TITLE VP ☐ Change ☒ Addition
2.2 NAME Dave Sherwood
2.3 STREET ADDRESS 4959 Cypress Point Ct.
2.4 CITY-ST-ZIP Virginia Beach, Va 23455

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE VPD ☒ Change ☐ Addition
4.2 NAME Fragar, Ed
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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 address.

CR2E034 (10/97)

SMARTBEEP, INC.

Bronwyn Humphrey 840 Greenbrier Cr., Ste 202 Chesapeake, VA 23320	Vice President	Director
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Graham Davies 140 Route 17, North Hackensack, NJ 07601	Vice President	Director
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Ed Fragar 4747 N Harlem Ave., Ste M Harwood Heights, IL 60656	Vice President	Director
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Bill Ward 840 Greenbrier Cr., Ste 202 Chesapeake, Va 23320	Director	Director
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Dave Sherwood 4959 Cypress Point Circle Virginia Beach, VA 23455	Vice President	
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