## PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

## FLORIDA DEPARTMENT OF STATE APPLICATION FILED SECRETARY OF STALE DIVISION OF CORPORATIONS Katherine Harris FOR Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS F97000002519 99 NOV 11 PM 4: 11 DOCUMENT # 1. Corporation Name THE MERRIMAC GROUP, INC. Mailing Address Principal Place of Business P O BOX 110656 P O BOX 110656 NASHVILLE TN 37222-658 NASHVILLE TN 37222-656 HS HS **TEMENT** If above addresses are incorrect in any way, line through incorrect information and enter correction below 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 05/12/1997 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For 62-1463468 City & State City & State Not Applicable 6. \$8.75 Additional Fee responsition a Certification of States Zip Country Country CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each City / State / Zip Title(s) and/or Directors Officer and/or Director =ashwgod;=matthew=p============ <del>\*P=0=80%\*|1005</del>6============ **===** NASHVILLE TH 57222 NASHMLLE -TH 87222= Please see attached list 200003038572---E -11/08/99--01116--016 \*\*\*\*750.00 \*\*\*\*750.00 9. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent CT Corporation System HIEBERT, DEBBIE Street Address (P.O. Box Number is Not Acceptable) 1200 S. Pine Island Road 3140 N. FEDERAL HWY LIGHTHOUSE POINT FL 33064 Suite, Apt. #, Etc. %p Code 33324 Plantation 10. I, being appointed the registered agant of the above gamed corporation, am familiar with and accept the obligations of Section 807.0505, F.S. LUSTUM SPECIAL ASSISTANT SPORETARY Signature of Registered Agent Date

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

## THE MERRIMAC GROUP, INC. Officers 10-18-99

Name	Title	Street	City, State, ZIP
Deborah Kay Hunter	VP, Wireless Clms.		Brentwood, TN 37207
Eric Krodel	VP, Finance	205 Brittain Ct.	Brentwood, TN 37027
Kevin M. Taweel	Co Chrmn., Brd/Dir	10 Meadow Lane	Atherton, CA 94027
Linda T. Harper	VP, Administration		Old Hickory, TN 37138
Mathew P. Ashwood	1	774 Princeton Hills Dr	Brentwood, TN 37027
Michael W. Sheehan		505 Landon Drive	Nashville, TN 37220
Russell J. Ellis		2101 Pacific Ave #201	San Fran., CA 94115
Scott J. Cole	President	370 Oakley Dr., # 409	Nashville, TN 37211