

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 17, 2000 8:00 am
Secretary of State
 05-17-2000 91128 001 ***450.00

DOCUMENT # F98000000240

1. Entity Name

RELW WIRELESS CORPORATION

Principal Place of Business

Mailing Address

7505 TECHNOLOGY DRIVE
 WEST MELBOURNE FL 32904

7505 TECHNOLOGY DRIVE
 WEST MELBOURNE FL 32904-1574

2. Principal Place of Business

3. Mailing Address

7100 Technology Drive
 Suite, Apt. #, etc.

7100 Technology Drive
 Suite, Apt. #, etc.

City & State

City & State

West Melbourne FL

West Melbourne FL

Zip
 32904

Country
 USA

Zip
 32904

Country
 USA

4. FEI Number 04-2225121

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. *see Attached Continuation* OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PCEO
 NAME LAIRD, RICHARD K
 STREET ADDRESS 7505 TECHNOLOGY DRIVE
 CITY-ST-ZIP WEST MELBOURNE FL 32904 ☐ Delete

TITLE PCEO
 NAME LAIRD, RICHARD
 STREET ADDRESS 7100 Technology Drive
 CITY-ST-ZIP West Melbourne FL 32904 ☒ Change ☐ Addition

TITLE CFOT
 NAME KELLY, WILLIAM P
 STREET ADDRESS 7505 TECHNOLOGY DRIVE
 CITY-ST-ZIP WEST MELBOURNE FL 32904 ☐ Delete

TITLE CFOT
 NAME Kelly, William P
 STREET ADDRESS 7100 Technology Drive
 CITY-ST-ZIP West Melbourne FL 32904 ☒ Change ☐ Addition

TITLE CD
 NAME GOEBERT, DONALD F
 STREET ADDRESS 342 WILLOWBROOK LANE
 CITY-ST-ZIP WESTCHESTER PA 19382 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
 NAME SCOTT, BUCK
 STREET ADDRESS 408 MCCLENAGHAN MILL ROAD
 CITY-ST-ZIP WYNEWOOD PA 19087 ☐ Delete

TITLE D
 NAME Scott, Buck
 STREET ADDRESS 408 McClenaghan Mill Road
 CITY-ST-ZIP Wynnewood, PA 19096 ☒ Change ☐ Addition

TITLE D
 NAME MACDONALD, ROBERT L
 STREET ADDRESS 441 IVEN AVENUE
 CITY-ST-ZIP WAYNE PA 19087 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
 NAME WHITNEY, RALPH R JR
 STREET ADDRESS 3441 HIGHWAY 34
 CITY-ST-ZIP WHEATLAND WY 82201 ☐ Delete

TITLE D
 NAME Whitney, Ralph R Jr.
 STREET ADDRESS 230 Park Ave
 CITY-ST-ZIP New York, NY 10169 ☒ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 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

4/27/00

Date

321-953-7915

Daytime Phone #

15280

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RELM WIRELESS CORPORATION
04-2225121

CONTINUATION - #11 OFFICERS AND DIRECTORS

ADDITIONS:

COO
STOREY, DAVID
7100 TECHNOLOGY DRIVE
WEST MELBOURNE, FL 32904

D
GALE, JAMES C.
126 E. 56TH STREET
24TH FLOOR
NEW YORK, NY 10022

D
BENJAMIN, GEORGE N. III
8260 W. 116TH STREET
OVERLAND PARK, KS 66210