2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 22, 2001 8:00 am Secretary of State DOCUMENT # P00000110592 1. Entity Name WIRELESS, INC. 02-08-2001 90370 024 ***150.00 Principal Place of Business Mailing Address 26679 2. Principal Place of Business 3. Mailing Address 2397 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Nümber Applied For DELBAY BEACH, FLORIDA 65-1057603 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 33*444* 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DEAN MATRIANI Street Address (P.O. Box Number is Not Acceptable) 23<u>97</u> BENTAHIN Cityent for the purpose of changing for registered office or registered agent, or both, in the State of Florida 8. The above named entity submits thi |SIGNATURE 🗵 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PRESIDENT / DIRECTOR CR2E034 (11/00) ☐ Deleta ■ Addition TITLE TiTLE ☐ Change NAME SEAN PATRIANT NAME 2397 BENJAMIN AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-712 BEACH, FL 33444 TITLE ☐ Change ☐ Addition ☐ Delete ППЕ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ... Addition TITLE Delete NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-709 CITY-ST-ZIP ☐ Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS -CITY-ST-ZIP C/TY-ST-ZIP 13. I hereby certify that the information supplied with his ring 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 the and acceptate 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 employered be execute this report as regorded 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.

561-368-6040