

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****May 01, 2001 08:00 AM**
Secretary of State**DOCUMENT # F00000002761**1. Entity Name
TRAQ WIRELESS, INC.**Principal Place of Business**3520 EXECUTIVE CENTER DRIVE
TRAVIS BLDG, 2ND FL
AUSTIN TX 78731**Mailing Address**3520 EXECUTIVE CENTER DRIVE
TRAVIS BLDG, 2ND FL
AUSTIN TX 787312. Principal Place of Business
3520 EXECUTIVE CENTER DRIVE3. Mailing Address
3520 EXECUTIVE CENTER DRIVESuite, Apt. #, etc.
TRAVIS BUILDING, 2ND FLOORSuite, Apt. #, etc.
TRAVIS BUILDING, 2ND FLOORCity & State
AUSTIN TXCity & State
AUSTIN TXZip Country
78731Zip Country
787314. FEI Number
74-2916828Applied For
Not Applicable5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered AgentNRAI SERVICES, INC.
526 EAST PARK AVENUETALLAHASSEE FL
32301 US**7. Name and Address of New Registered Agent**

Name

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

City State Zip Code
FL

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 _____ **05/01/2001**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE9. 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, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees**11. OFFICERS AND DIRECTORS**TITLE D ☐ Delete
NAME HUMPHREYSON CHARLES
STREET ADDRESS 353 KYLE DRIVE
CITY-ST-ZIP COPPELL TXTITLE D ☐ Delete
NAME KIMZEY JACKIE
STREET ADDRESS 3474 PRESTON HILLS
CITY-ST-ZIP PROSPER TXTITLE D ☐ Delete
NAME LOCY JOHN J
STREET ADDRESS 5322 TORTUGA TRAIL
CITY-ST-ZIP AUSTIN TXTITLE S ☐ Delete
NAME SLOAN CRAIG P
STREET ADDRESS 157 MEADOW CREEK ROAD
CITY-ST-ZIP COPPELL TXTITLE V ☐ Delete
NAME MERRITT JOHN W
STREET ADDRESS 2209 ARPDAL STREET
CITY-ST-ZIP AUSTIN TXTITLE PCD ☐ Delete
NAME REIDY PAUL F
STREET ADDRESS 6609 DOGWOOD CREEK DRIVE
CITY-ST-ZIP AUSTIN TX**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE D ☒ Change ☐ Addition
NAME HUMPHREYSON CHARLES
STREET ADDRESS 353 KYLE DRIVE
CITY-ST-ZIP COPPELL TX 75019TITLE D ☒ Change ☐ Addition
NAME KIMZEY JACKIE
STREET ADDRESS 3474 PRESTON HILLS
CITY-ST-ZIP PROSPER TX 75978TITLE D ☒ Change ☐ Addition
NAME LOCY JOHN J
STREET ADDRESS 5322 TORTUGA TRAIL
CITY-ST-ZIP AUSTIN TX 78731TITLE S ☒ Change ☐ Addition
NAME KIMBROUGH BRENDA J
STREET ADDRESS 12417 BURLYWOOD TRAIL
CITY-ST-ZIP AUSTIN TX 78750TITLE V ☒ Change ☐ Addition
NAME MERRITT JOHN W
STREET ADDRESS 2209 ARPDAL STREET
CITY-ST-ZIP AUSTIN TX 78704TITLE PCD ☒ Change ☐ Addition
NAME REIDY PAUL F
STREET ADDRESS 6609 DOGWOOD CREEK DRIVE
CITY-ST-ZIP AUSTIN TX 78746

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: BRENDA J. KIMBROUGH

S

05/01/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

WILLARD HANZLICK DIRECTOR
111 CONGRESS AVENUE

AUSTIN, TX 78701

KEVIN H. MULVEY VICE-PRESIDENT
11906 COLLEYVILLE DRIVE

AUSTIN, TX 78733

WILLIAM D. MARSH VICE-PRESIDENT
10322 INDIGO BROOM LOOP

AUSTIN, TX 78733

ALAN D. FERBER VICE-PRESIDENT
5906 DOWN VALLEY COURT

AUSTIN, TX 78731

MAUREEN E. ALLAN VICE-PRESIDENT
11405 CATALONIA DRIVE

AUSTIN, TX 78759