

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000002761

Entity Name: TRAQ WIRELESS, INC.

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Current Principal Place of Business:

3520 EXECUTIVE CENTER DRIVE
TRAVIS BUILDING, 2ND FLOOR
AUSTIN, TX 78731

Current Mailing Address:

3520 EXECUTIVE CENTER DRIVE
TRAVIS BUILDING, 2ND FLOOR
AUSTIN, TX 78731

New Principal Place of Business:

3520 EXECUTIVE CENTER DRIVE
TRAVIS BUILDING, 2ND FLOOR
AUSTIN, TX 78731642 US

New Mailing Address:

3520 EXECUTIVE CENTER DRIVE
TRAVIS BUILDING, 2ND FLOOR
AUSTIN, TX 78731642 US

FEI Number: 74-2916828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: REIDY, PAUL F
Address: 6609 DOGWOOD CREEK DRIVE
City-St-Zip: AUSTIN, TX 78746 US

Title: V () Delete
Name: MERRITT, JOHN W
Address: 2209 ARPDAL STREET
City-St-Zip: AUSTIN, TX 78704 US

Title: S () Delete
Name: KIMBROUGH, BRENDA J
Address: 12417 BURLYWOOD TRAIL
City-St-Zip: AUSTIN, TX 78750

Title: D () Delete
Name: LOCY, JOHN J
Address: 5322 TORTUGA TRAIL
City-St-Zip: AUSTIN, TX 78731

Title: D () Delete
Name: KIMZEY, JACKIE
Address: 3474 PRESTON HILLS
City-St-Zip: PROSPER, TX 75978

Title: D () Delete
Name: HUMPHREYSON, CHARLES
Address: 353 KYLE DRIVE
City-St-Zip: COPPELL, TX 75019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: OFFERDAHL, JAMES R
Address: 8606 NAVIDAD DRIVE
City-St-Zip: AUSTIN, TX 78735 US

Title: V (X) Change () Addition
Name: MARSH, WILLIAM D
Address: 10322 INDIGO BROOM LOOP
City-St-Zip: AUSTIN, TX 78733 US

Title: S (X) Change () Addition
Name: SMITH, CHARLES L
Address: 12307 WEST COWPATH
City-St-Zip: AUSTIN, TX 78727

Title: D (X) Change () Addition
Name: REIDY, PAUL F
Address: 3520 EXECUTIVE CENTER DRIVE
City-St-Zip: AUSTIN, TX 78731

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES L. SMITH

S

04/30/2002

Electronic Signature of Signing Officer or Director

Date