

FILED
May 06, 2003 8:00 am
Secretary of State

05-06-2003 90032 015 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F00000002761

1. Entity Name
TRAQ WIRELESS, INC.



Principal Place of Business
3520 EXECUTIVE CENTER DRIVE
TRAVIS BUILDING, 2ND FLOOR
AUSTIN, TX 78731-1642 US

Mailing Address
3520 EXECUTIVE CENTER DRIVE
TRAVIS BUILDING, 2ND FLOOR
AUSTIN, TX 78731-1642 US

2. Principal Place of Business
8300 N. MoPac Expressway
Suite, Apt. #, etc.
310

3. Mailing Address
8300 N. MoPac Expressway
Suite, Apt. #, etc.
310

City & State
Austin Texas
Zip Country
78759 USA

City & State
Austin Texas
Zip Country
78759 USA



☒ CHECK HERE IF MAKING CHANGES

4. FEI Number
74-2916828

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent Signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PCD ☐ Delete
NAME OFFERDAHL, JAMES R
STREET ADDRESS 8606 NAVIDAD DRIVE
CITY-ST-ZIP AUSTIN, TX 78735

TITLE V ☐ Delete
NAME MARSH, WILLIAM D
STREET ADDRESS 10322 INDIGO BROOM LOOP
CITY-ST-ZIP AUSTIN, TX 78733

TITLE S ☐ Delete
NAME SMITH, CHARLES L
STREET ADDRESS 12307 WEST COWPATH
CITY-ST-ZIP AUSTIN, TX 78727

TITLE D ☒ Delete
NAME REIDY, PAUL F
STREET ADDRESS 3520 EXECUTIVE CENTER DRIVE
CITY-ST-ZIP AUSTIN, TX 78731

TITLE D ☐ Delete
NAME KIMZEY, JACKIE
STREET ADDRESS 3474 PRESTON HILLS
CITY-ST-ZIP PROSPER, TX 75978

TITLE D ☐ Delete
NAME HUMPHREYSON, CHARLES
STREET ADDRESS 353 KYLE DRIVE
CITY-ST-ZIP COPPELL, TX 76019

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

TITLE ☐ Change ☐ Addition
NAME See Attachment for
STREET ADDRESS complete officer and director listing.
CITY-ST-ZIP

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

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

12. 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 registered agent empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with my address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Charles L. Smith

04/28/2003 (512)344-0145

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

90130624
FO00000002761

OFFICERS

President, CEO and Chairman of the Board: James R. Offerdahl

Residence Address: 8606 Navidad Drive
Austin, Texas 78735

SS#: 334-40-2967

Date of Birth: 8/11/1956

Vice-President (Sales): Brown, Russell

Residence Address: 2824 Thurleston Lane
Duluth, GA 30097

SS#: 259-78-5931

Date of Birth: 5/12/1958

Vice-President (Technology & Strategy): William D. Marsh

Residence Address: 10322 Indigo Broom Loop
Austin, Texas 78733

SS#: 277-58-6887

Date of Birth: 1/31/1960

Residence Telephone No.: (512) 263-8611

Vice-President (Marketing): Greg Fitzgerald

Residence Address: 5217 Old Spicewood Springs
Austin, Texas 78731

SS#: 240-35-9800

Date of Birth: 8/14/1968

Residence Telephone No.: (512) 658-7196

Treasurer & Secretary Charles L. Smith

Residence Address: 12307 West Cowpath
Austin, Texas 78727

SS#: 585-52-4812

Date of Birth: 4/3/1955

DIRECTORS

Director: Jackie Kimzey

Residence Address: 3474 Preston Hills
Prosper, Texas 75978

Director: Charles Humphreyson

Residence Address: 353 Kyle Drive
Coppell, Texas 75019

Director: Willard Hanzlick

Residence Address: 111 Congress Avenue
Austin, Texas 78701