2001 UNIFORM BUSINESS REPORT (UBR)

May 17, 2001 8:00 am Secretary of State DOCUMENT # F0000006116 1. Entity Name 05-17-2001 90373 004 ***150.00 CONNECT2 WIRELESS, INC. Principal Place of Business Mailing Address 4201 N. OCEAN BLVD C-605 4201 N. OCEAN BLVD C-605 550897 **BOCA RATON FL 33431 BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 36-4348842 Not Applicable Zip Country Zip -*Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PINKO, DAVID Street Address (P.O. Box Number is Not Acceptable) 4201 N. OCEAN BLVD C-605 **BOCA RATON FL 33431** Zip Code 8. The above named entity submits this statement for the pr rpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 PCD TITLE ☐ Delete TITLE ☐ Addition PINKO, ROBERT NAME NAME STREET ADDRESS 38 KNOLLWOOD DR. STREET ADDRESS CITY-ST-ZIP **HHI SC** CITY-ST-ZIP ST TITLE ☐ Delete TITLE Change Addition PINKO, DAVID NAME NAME STREET ADDRESS 4201 N. OCEAN BLVD C-605 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP BOCA RATON FL VD TITLE ☐ Delete TITLE □ Change ☐ Addition AGGAN, DAN NAME NAME STREET ADDRESS 11728 S. 82ND CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALOS PARK IL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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: