2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 14, 2001 8:00 am DOCUMENT # **F00000006933** Secretary of State TRINITY WIRELESS TOWERS, INC. 03-14-2001 90492 004 ***150.00 Principal Place of Business Mailing Address 2201 W. ROYAL LANE, STE. 210 2201 W. ROYAL LANE, STE, 210 IRVING TX 75063 IRVING TX 75063 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 75-2767275 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6.-Name and Address of Current Registered Agent :-CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Flection Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change → Addition TITLE ☐ Delete TITLE CD NAME David M. Alexander NAME DAY, JOHN W STREET ADDRESS 2201 W. Royal Lane, Ste. 210 STREET ADDRESS 2201 W. ROYAL LANE, STE. 210 CITY-ST-ZIP Irving, TX CITY-ST-ZIP IRVING TX 75063 ☐ Change Addition ☐ Delete TITLE TITLE PD NAME PAVEK, TERRY S STREET ADDRESS STREET ADDRESS 2201 W. ROYAL LANE, STE. 210 CITY-ST-ZIP CITY-ST-ZIP IRVING TX 75063_ ☐ Change ☐ Addition Delete ---TITLE TITLE-NAME NAME DEL COL, FRANK STREET ADORESS STREET ADDRESS 2201 W. ROYAL LANE, STE. 210 CITY-ST-ZIP CITY-ST-ZIP IRVING TX 75063 Change ☐ Addition ☐ Delete TITLE TITLE Schrader, Tracy A. NAME NAME SCHRADER, TRACEY A STREET ADDRESS STREET ADDRESS 2201 W. ROYAL LANE, STE. 210 CITY-ST-ZIP CITY-ST-ZIP IRVING TX 75063 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change

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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Tracy Schrader, V.P.

__3/8/01 (972)