

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000002614

FILED
Apr 24, 2002 8:00 AM
Secretary of State

Entity Name: FLOWARE WIRELESS SYSTEMS INC.

Current Principal Place of Business:

28 HACHROSHET ST', PO BOX 812
YEHUDA 60250, ISRAEL,

New Principal Place of Business:

7491 W.OAKLAND PARK BLVD.
SUITE 304
LAUDERHILL, FL 33319

Current Mailing Address:

28 HACHROSHET ST', PO BOX 812
YEHUDA 60250, ISRAEL,

New Mailing Address:

7491 W.OAKLAND PARK BLVD.
SUITE 304
LAUDERHILL, FL 33319

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPAMERICA, INC.
416 S.E. 15 STREET
FORT LAUDERDALE, FL 33316 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: P () Delete
Name: NIJAMKIN, CLAUDIO
Address: 28 HACHROSHET ST.
City-St-Zip: YEHUDA 60250, ISRAEL,

Title: D () Delete
Name: YACOBY, AMNON
Address: 28 HACHROSHET ST.
City-St-Zip: YEHUDA 60250, ISRAEL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CLAUDIO NIJAMKIN

P

04/24/2002

Electronic Signature of Signing Officer or Director

Date