

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 03, 2003 8:00 am
Secretary of State

03-03-2003 90952 004 ***158.75

DOCUMENT # F01000002614

1. Entity Name

~~FLOWARE WIRELESS SYSTEMS INC.~~

FLOWARE WIRELESS SYSTEMS, INC.



Principal Place of Business
7491 W.OAKLAND PARK BLVD.
SUITE 304
LAUDERHILL FL 33319

Mailing Address
7491 W.OAKLAND PARK BLVD.
SUITE 304
LAUDERHILL FL 33319

2. Principal Place of Business

Same as above

3. Mailing Address

Same as above

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

CORPAMERICA, INC.

416 S.E. 15 STREET

FORT LAUDERDALE FL 33316

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 P ☐ Delete
NAME NIJAMKIN, CLAUDIO
STREET ADDRESS 28 HACHROSHET ST.
CITY-ST-ZIP YEHUDA 60250, ISRAEL

TITLE D ☒ Delete
NAME YACOBY, AMNON
STREET ADDRESS 28 HACHROSHET ST.
CITY-ST-ZIP YEHUDA 60250, ISRAEL

TITLE P ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE GM ☒ Change ☐ Addition
NAME Same
STREET ADDRESS 7491 W. OAKLAND PARK BLVD. # 304
CITY-ST-ZIP LAUDERHILL, FL 33319

TITLE CEO ☒ Change ☒ Addition
NAME ZVI SLOVINSKY
STREET ADDRESS 21A HABARZEL STREET
CITY-ST-ZIP TEL AVIV, ISRAEL 69710

TITLE PRESIDENT ☐ Change ☒ Addition
NAME TZVKA FRIEDMAN
STREET ADDRESS 21A HABARZEL STREET
CITY-ST-ZIP TEL AVIV, ISRAEL 69710

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

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 receiver or trustee 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 an address with all other like empowered.

SIGNATURE:

SIG REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/11/03

Date

954-746-7420

Daytime Phone #

CR2E034 (10/02)