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FILED
May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000004952 (8)

1. Corporation Name

MOBILE DATA SOLUTIONS INC.



Principal Place of Business

#200 - 4902 EISENHOWER BLVD
TAMPA FL 33134
US

Mailing Address

#200 - 4902 EISENHOWER BLVD
TAMPA FL 33134
US

3. Date Incorporated or Qualified

11/02/1993

3a. Date of Last Report

04/28/1996

2. Principal Place of Business

2a. Mailing Address

21 100 - 8717 WEST 110TH STREET
Suite, Apt. #, etc.

2a 100 - 8717 WEST 110TH STREET
Suite, Apt. #, etc.

4. FEI Number

98-0136682

Applied For

Not Applicable

22 OVERLAND PARK KANSAS
City & State

27 OVERLAND PARK KANSAS
City & State

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

23
Zip 66210 Country

28
Zip 66210 Country

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

24
Zip 66210 Country

29
Zip 66210 Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

JAMES, BRENT
5351 BAYWATER DRIVE
TAMPA FL 33615

10. Name and Address of New Registered Agent

81 Name ED SAPIEGA
82 Street Address (P.O. Box Number is Not Acceptable)
#200 - 4902 EISENHOWER BLVD.
83
84 City TAMPA BAY FL 85 Zip Code 33634

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

5/9/97

12. OFFICERS AND DIRECTORS

TITLE Chairman & CEO - DIRECTOR
NAME Erik Dyseth
STREET ADDRESS 135-10551 Shellbridge Way
CITY-ST-ZIP Richmond, BC V6X 2W8

TITLE President - DIRECTOR
NAME Miller, Kenneth R.,
STREET ADDRESS 135-10551 Shellbridge Way
CITY-ST-ZIP Richmond, BC V6X 2W8

TITLE Senior Vice President Operations - DIRECTOR
NAME Peter Hill Rankin
STREET ADDRESS 135-10551 Shellbridge Way
CITY-ST-ZIP Richmond, BC V6X 2W8

TITLE Vice President Sales - Utilities - OFFICER
NAME James R. Dalbey
STREET ADDRESS 135-10551 Shellbridge Way
CITY-ST-ZIP Richmond, BC V6X 2W8

TITLE Vice President & Chief Engineer - OFFICER
NAME Peter Kam
STREET ADDRESS 135-10551 Shellbridge Way
CITY-ST-ZIP Richmond, BC V6X 2W8

TITLE Vice President Marketing & Business Development
NAME Brent James
STREET ADDRESS 135-10551 Shellbridge Way
CITY-ST-ZIP Richmond, BC V6X 2W8

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Vice President Legal & Secretary - OFFICER
1.2 NAME M. Greg Beniston
1.3 STREET ADDRESS 135-10551 Shellbridge Way
1.4 CITY-ST-ZIP Richmond, BC V6X 2W8

2.1 TITLE Vice President Finance & Administration, Chief Financial Officer
2.2 NAME Verne D. Pecho
2.3 STREET ADDRESS 135-10551 Shellbridge Way
2.4 CITY-ST-ZIP Richmond, BC V6X 2W8

3.1 TITLE Vice President, Marketing - Officer
3.2 NAME Ed Sapiega
3.3 STREET ADDRESS #200 - 4902 Eisenhower Boulevard
3.4 CITY-ST-ZIP Tampa, Florida 33634

4.1 TITLE Vice President & General Manager - Kansas Operations
4.2 NAME Paul Blanchet
4.3 STREET ADDRESS 100-8717 West 110th Street
4.4 CITY-ST-ZIP Overland Park, Kansas 66210

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

April 11 1997

604-770-9929

CR2E034 (9/96)