

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 06, 2003 8:00 am
Secretary of State

03-06-2003 90140 013 ***150.00

DOCUMENT # F93000004952

1. Entity Name
MOBILE DATA SOLUTIONS INC.



Principal Place of Business
10271 SHELLBRIDGE WAY
RICHMOND, B.C., CANADA, V6X -2W8

Mailing Address
10271 SHELLBRIDGE WAY
RICHMOND, B.C., CANADA, V6X -2W8

2. Principal Place of Business

3. Mailing Address



Suite, Apt. #, etc.

Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State

City & State

4. FEI Number

98-0136682

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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's signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$650.00

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DCEO ☐ Delete
NAME DYSTHE, ERIK
STREET ADDRESS 10271 SHELLBRIDGE WAY
CITY-ST-ZIP RICHMOND, BC, CA v6x 2w8

TITLE V / D ☐ Change ☒ Addition
NAME David Haak
STREET ADDRESS 1494 Ivywood Drive
CITY-ST-ZIP Okemos, MI 48884 USA

TITLE DPCO ☒ Delete
NAME CHEW, GERALD F
STREET ADDRESS 10271 SHELLBRIDGE WAY
CITY-ST-ZIP RICHMOND, BC, CA v6x 2w8

TITLE D ☐ Change ☒ Addition
NAME Linda R. Kottisi
STREET ADDRESS 716 Chateaugay Avenue
CITY-ST-ZIP Naperville, Illinois 60540-7711

TITLE VS ☐ Delete
NAME BENISTON, M. GREG
STREET ADDRESS 10271 SHELLBRIDGE WAY
CITY-ST-ZIP RICHMOND, BC, CA v6x 2w8

TITLE D / CEO / C ☒ Change ☐ Addition
NAME Erik Dysthe
STREET ADDRESS 10271 Shellbridge Way
CITY-ST-ZIP Richmond, B.C. V6X 2W8 CANADA

TITLE VCFO ☐ Delete
NAME PECHO, VERNE D
STREET ADDRESS 10271 SHELLBRIDGE WAY
CITY-ST-ZIP RICHMOND, B.C., CANADA, V6X 2W8

TITLE VS ☒ Change ☐ Addition
NAME M. Greg Beniston
STREET ADDRESS 10271 Shellbridge Way
CITY-ST-ZIP Richmond, B.C. V6X 2W8 CANADA

TITLE V ☒ Delete
NAME LAWDESKY, THOMAS
STREET ADDRESS SUITE 1300W, ONE PIERCE PLACE
CITY-ST-ZIP ITASCA, IL 60143

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☒ Delete
NAME MILLER, ERIC
STREET ADDRESS 12443 OLIVE ROAD
CITY-ST-ZIP CREVE COEUR, MO 63143

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

M. Greg Beniston Feb. 26, 2003 604-207-6293

Date

Daytime Phone #

CR2E034 (10/02)