

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED

Feb 18, 2004 08:00 AM
Secretary of State

DOCUMENT # F94000002816

1. Entity Name

QUINTEX MOBILE COMMUNICATIONS CORP.



Principal Place of Business
150 MARCUS BLVD.
HAUPPAUGE NY 11788

Mailing Address
ATTN TAX DEPARTMENT
150 MARCUS BLVD PO BOX 18000
HAUPPAUGE NY 11788-0800
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

11-2792089

Applied For

Not Applicable

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

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI FL 33156-0000

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, 2004 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
NAME
STREET ADDRESS
CITY - ST - ZIP
PD
SHALAM, JOHN J
150 MARCUS BLVD.
HAUPPAUGE NY 11788 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VD
STOEHR, CHARLES M
150 MARCUS BLVD.
HAUPPAUGE NY 11788 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
S
JOHNSON, CHRIS LIS
150 MARCUS BLVD.
HAUPPAUGE NY 11788 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
CHRISTOPHER, PHILIP
150 MARCUS BLVD.
HAUPPAUGE NY 11788 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition
U00000055739
02/18/04-80016-014 150.00

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

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

Date

Daytime Phone #

CHARLES M STOEHR SRVP/CFO 2/2/04 631 231 7750