

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 27 1998 8:00am
Secretary of State

| | | |
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| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|--|---|--|

DOCUMENT # F94000003414 (9)

1. Corporation Name

MAP MOBILE COMMUNICATIONS, INC.

Principal Place of Business

840 GREENBRIER CIRCLE
SUITE 202
CHESAPEAKE VA 23320

Mailing Address

840 GREENBRIER CIRCLE
SUITE 202
CHESAPEAKE VA 23320

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/29/1994

4. FEI Number

22-3064901

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME MORRISON, GARRY
STREET ADDRESS 840 GREENBRIAR CIR., STE 202
CITY-ST-ZIP CHESAPEAKE VA

TITLE SD ☒ DELETE

NAME MORRISON, ENE D
STREET ADDRESS 840 GREENBRIAR CIR., STE 202
CITY-ST-ZIP CHESAPEAKE VA

TITLE D ☒ DELETE

NAME BERESFORD, PETER
STREET ADDRESS 840 GREENBRIAR CIR., STE 202
CITY-ST-ZIP CHESAPEAKE VA

TITLE D ☐ DELETE

NAME WARD, WILLIAM
STREET ADDRESS 840 GREENBRIAR CIR., STE 202
CITY-ST-ZIP CHESAPEAKE VA

TITLE D ☐ DELETE

NAME HUMPHRY, BRONWYN
STREET ADDRESS 840 GREENBRIAR CIR., STE 202
CITY-ST-ZIP CHESAPEAKE VA

TITLE D ☒ DELETE

NAME FOREMAN, SHEILA
STREET ADDRESS 840 GREENBRIAR CIR., STE 202
CITY-ST-ZIP CHESAPEAKE VA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Vice President/Director ☐ Change ☒ Addition

1.2 NAME Graham Davies
1.3 STREET ADDRESS 140 Route 17, North
1.4 CITY-ST-ZIP Hackensack, NJ 07601

2.1 TITLE Vice President/Director ☐ Change ☒ Addition

2.2 NAME Ed Fragar
2.3 STREET ADDRESS 4747 N. Harlem Ave., Ste M
2.4 CITY-ST-ZIP Harwood Heights, IL 60636

3.1 TITLE Vice President ☐ Change ☒ Addition

3.2 NAME Dave Sheelwood
3.3 STREET ADDRESS 4959 Cypress Point Cr.
3.4 CITY-ST-ZIP Virginia Beach, VA 23455

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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:

D. V. Morrison

4-3-98

757-424-1191

CR2E034 (10/97)

MAP MOBILE COMMUNICATIONS, INC.

| | | |
|--|-----------------------|-----------------|
| Bronwyn Humphrey 840 Greenbrier Cr., Ste 202 Chesapeake, VA 23320 | Vice President | Director |
| Graham Davies 140 Route 17, North Hackensack, NJ 07601 | Vice President | Director |
| Ed Fragar 4747 N Harlem Ave., Ste M Harwood Heights, IL 60656 | Vice President | Director |
| Bill Ward 840 Greenbrier Cr., Ste 202 Chesapeake, VA 23320 | Director | Director |
| Dave Sherwwod 4959 Cypress Point Circle Virginia Beach, VA 23455 | Vice President | |