

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000003414

1. Entity Name

MAP MOBILE COMMUNICATIONS, INC.

FILED
May 10, 2001 8:00 am
Secretary of State

05-10-2001 90049 042 ***150.00

Principal Place of Business

840 GREENBRIER CIRCLE
SUITE 202
CHESAPEAKE VA 23320

Mailing Address

840 GREENBRIER CIRCLE
SUITE 202
CHESAPEAKE VA 23320

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 22-3064901

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

C T 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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME MORRISON, GARRY
STREET ADDRESS 516 LIGHTHOUSE DRIVE
CITY-ST-ZIP VIRGINIA BEACH VA 23451 ☐ Delete

TITLE VPD
NAME DAVIES, GRAHAM
STREET ADDRESS 1002 EAGLES PASSAGE CT.
CITY-ST-ZIP DAVIDSONVILLE MD 21035 ☐ Delete

TITLE D
NAME FRASAR, ED
STREET ADDRESS 1142 COREDALE DRIVE
CITY-ST-ZIP COSS HARBOR, AUSTRALIA NSW-2450 ☐ Delete

TITLE D
NAME WARD, WILLIAM
STREET ADDRESS 17 HOWARD STREET
CITY-ST-ZIP RUNAWAY BOY, AUSTRALIA QLD-4216 ☐ Delete

TITLE D
NAME HUMPHRY, BRONWYN
STREET ADDRESS 1144 EAGLEWAY
CITY-ST-ZIP VIRGINIA BEACH VA 23456 ☐ Delete

TITLE VP
NAME SHERWOOD, DAVE
STREET ADDRESS 1000 W. PRINCESS ANNE RD.
CITY-ST-ZIP NORFOLK VA 23507 ☐ Delete

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

TITLE Director
NAME Davies, Graham
STREET ADDRESS 1002 Eagles Passage Ct.
CITY-ST-ZIP Davidsonville, MD 21035 ☒ Change ☐ Addition

TITLE Director
NAME FRASAR, Ed
STREET ADDRESS 187 Bratford Park Drive
CITY-ST-ZIP Bonnullie, N.S.W. 2441 Australia ☒ Change ☐ Addition

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

TITLE Vice President-Director
NAME Humphrey, Bronwyn
STREET ADDRESS 533 Susan Constant Road
CITY-ST-ZIP Virginia Beach, VA 23451 ☒ Change ☐ Addition

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

13. 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 11 or Block 12 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 #

1-25-01 757-424-1191

CR2E034 (10/00)

0577556

Attachmunt

F94000003414

MAP MOBILE COMMUNICATIONS, INC.

B0050504

Bronwyn Humphrey
533 Susan Constant Road
Virginia Beach, VA 23451

Vice President

Director

Graham Davies
1002 Eagles Passage Court
Davidsonville, MD 21035

Director

Director

Ed Fragar
187 Braford Park Drive
Bonnville, N.S.W. 2441
Australia

Director

Director

Bill Ward
17 Howard Street
Runaway Bay, QLD 4216
Australia

Director

Director

Dave Sherwood
1000 W. Princess Anne Road
Norfolk, VA 23507

Vice President