

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2002 8:00 am
Secretary of State

05-19-2002 90172 039 ***150.00

DOCUMENT # F94000003414

1. Entity 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**

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

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

7. Name and Address of New Registered Agent

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, 2002 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MORRISON, GARRY 516 LIGHTHOUSE DRIVE VIRGINIA BEACH VA 23451 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DAVIES, GRAHAM 1002 EAGLES PASSAGE CT. DAVIDSONVILLE MD 21035 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FRASAR, ED 185 GRAFORD PARK DRIVE BONNVILLE, AUSTRALIA NSW -2441 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WARD, WILLIAM 17 HOWARD STREET RUNAWAY BOY, AUSTRALIA QLD-4216 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD HUMPHRY, BRONWYN 533 SUSAN CONSTANT ROAD VIRGINIA BEACH VA 23451 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SHERWOOD, DAVE 1000 W. PRINCESS ANNE RD. NORFOLK VA 23507 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

**FRASAR, ED
 185 GRAFORD PARK DRIVE**

Runaway Bay, Australia QLD-4216

Humphrey, Bronwyn

CR2E034 (9/01)

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

1-802 757-424-1191

Date

Daytime Phone #

Attachment
Doc. # F94000003414

MAP MOBILE COMMUNICATIONS, INC.

Bronwyn Humphrey
533 Susan Constant Road
Virginia Beach, VA 23451

Senior 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

David V. Sherwood
1000 W. Princess Anne Road
Norfolk, VA 23507

Senior Vice President/CFO/Secretary