

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 19, 1999 8:00 am
Secretary of State

04-19-1999 90133 046 ***150.00

DOCUMENT # F96000001977

1. Corporation Name
SMARTBEEP, INC.

Principal Place of Business
840 GREENBRIER CIRCLE, #202
CHESAPEAKE VA 23320

Mailing Address
840 GREENBRIER CIRCLE, #202
CHESAPEAKE VA 23320

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/22/1996

4. FEI Number

54-1782601

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME DWARD
WALL, BILL
STREET ADDRESS 840 GREENBRIER CIR STE 202
CITY-ST-ZIP CHESAPEAKE VA 23320

1.1 TITLE ☐ Change ☒ Addition
1.2 NAME President
1.3 STREET ADDRESS GARRY J. MORRISON
1.4 CITY-ST-ZIP 516 Lighthouse Dr.
Virginia Beach Va 23451

TITLE ☐ DELETE
NAME VP
NAME SHERWOOD, DAVE
STREET ADDRESS 4959 CYPRES PT CIR
CITY-ST-ZIP VIRGINIA BEACH VA 23455

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME VPD
NAME HUMPHREY, BRONWYN
STREET ADDRESS 840 GREENBRIER CR STE.202
CITY-ST-ZIP CHESAPEAKE VA

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME VPD
NAME FRAGAR, ED
STREET ADDRESS 4747 N HARLEM AVE STE.M
CITY-ST-ZIP HARWOOD HEIGHTS IL

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☒ DELETE
NAME D
NAME FOREMAN, SHEILA
STREET ADDRESS 840 GREENBRIER CIR STE 202
CITY-ST-ZIP CHESAPEAKE VA

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME VPD
NAME DAVIES, GRAHAM
STREET ADDRESS 140 RTE 17 N
CITY-ST-ZIP HACKENSACK NJ

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, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3-19-99

757-424-1191

CR2E034 (11/98)