2001 UNIFORM BUSINESS REPORT (UBR) **FILED** May 01, 2001 08:00 AM F97000004624 DOCUMENT# 1. Entity Name **Secretary of State** INDUSTRIAL WIRELESS TECHNOLOGIES, INC. Principal Place of Business Mailing Address 40 LONE STREET 40 LONE STREET MARSHFIELD MARSHFIELD MA MA 02050 02050 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 04-3428724 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 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 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL33324 US 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 05/01/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D TITLE CR2E034 (11/00) ☐ Delete TITLE ☐ Addition DIRICO ALFRED MAME NAME 416 ADAMS STREET STREET ADDRESS STREET ADDRESS QUINCY CITY-ST-ZIP MA CITY-ST-ZIP D ☐ Delete TITLE ☐ Change NAME DIRICO **JENNIFER** NAME STREET ADDRESS 3 SOUTH PELICAN DR STREET ADDRESS CITY-ST-ZIP KEY LARGO LF 33037 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition DIRICO FRANCIS NAME STREET ADDRESS 3 SOUTH PELICAN DR STREET ADDRESS CITY-ST-ZIP KEY LARGO 33037 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition MICHAEL UMANO NAME STREET ADDRESS 24 SUSHALA WAY STREET ADDRESS CITY-ST-ZIP PLYMOUTH CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition FENTON JR DAVID NAME STREET ADDRESS 21 ISAAC SPRAGUE DRIVE STREET ADDRESS CITY-ST-ZIP HINGHAM MA CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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. Michael J Umano SIGNATURE: _ 05/01/2001

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR