

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Jul 27, 1999 8:00 am
Secretary of State

07-27-1999 90029 010 ***150.00

DOCUMENT # **F98000006787** ✓

1. Corporation Name
WIRELESS NETWORKING TECHNOLOGIES, INC.

Principal Place of Business
**3316 COBBS DR.
PALM HARBOR FL 33684**

Mailing Address
**3316 COBBS DR.
PALM HARBOR FL 33684**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/15/1998

4. FEI Number

34-1759501

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. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**JAFFE, KENNETH
3316 COBBS DR.
PALM HARBOR FL 34684**

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 **PT** ☐ DELETE

NAME **JAFFE, KENNETH L**
STREET ADDRESS **631 POINSETTIA RD.**
CITY-ST-ZIP **BELLEAIR FL 33756**

TITLE **S** ☐ DELETE

NAME **JAFFE, CYNTHIA B**
STREET ADDRESS **631 POINSETTIA RD.**
CITY-ST-ZIP **BELLEAIR FL 33756**

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☒ Change ☐ Addition

**3316 COBBS DR.
PALM HARBOR FL 34684**

☒ Change ☐ Addition

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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 **X**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7/23/99 (813) 829-9775

CR2E034 (5/99)



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596773-90029-10

Timothy L. Mikolay
Mary Jo Lunder
Steven Chiarappa
Linda S. Zevnik

126 West Streetsboro St., Suite 1 • Hudson, Ohio 44236

Telephone: Cleveland (330) 656-9770 • Akron (330) 650-6733

Fax: Cleveland (330) 656-9771 • Akron (330) 650-6833

July 20, 1999

Division of Corporations
Annual Reports Filings
P. O. Box 1500
Tallahassee, FL 32302-1500

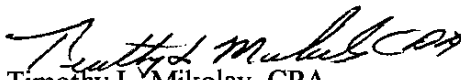
RE: WIRELESS NETWORKING TECHNOLOGIES, INC.
ANNUAL REPORT FOR 1999

Dear Sir or Madam:

Enclosed please find my client's 1999 Profit Corporation Annual Report and my client's check in the amount of \$150. I would ask that the late filing fee of \$400. that has been assessed be abated as my client is a new corporation to the State of Florida and became authorized on December 15, 1998 to transact business in Florida. My client moved his consulting business from Ohio to Florida in the fourth quarter of 1998. My client did not know, nor did my office know, that a 1999 return would be due and evidently did not receive a first notice and this is why your second notice came as a shock to us. As this was simply an oversight by my client's newness to the State of Florida's rules and regulations, we would ask once again that the \$400. late filing fee be abated. We will see that future filings are made on a timely basis.

Thanks for your consideration in this matter.

Sincerely,


Timothy L. Mikolay, CPA
For Wireless Networking Technologies, Inc.

TLM/mek

Enclosure