

DOCUMENT # F98000006905

1. Entity Name

Trinity Wireless Services, Inc.

FILED

00 JUN 30 PM 1:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

4950 N. O'Connor Road
Suite 235
Irving, TX 750624950 N. O'Connor Road
Suite 235
Irving, TX 75062

Principal Place of Business

3. Mailing Address

2201 W. Royal Lane

2201 W. Royal Lane

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 210

Suite 210

City & State

City & State

Irving, TX

Irving, TX

Zip
75063

Country

Dallas

Zip

75063

Country

Dallas

4. FEI Number

75-2737906

Applied For

Not Applicable

5. Certificate of Status Desired ☒\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

(NOTE: Registered Agent signature required when reinstating)

DATE

This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

OFFICERS AND DIRECTORS

12.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

Director

☐ Delete

John W. Day

2201 W. Royal Lane, Ste. 210

Irving, TX 75063

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

CFO

☐ Change☒ Addition

Richard L. Travis, Jr.

2201 W. Royal Lane, Ste. 210

Irving, TX 75063

Vice President/Secretary

☐ Delete

Tracy A. Schrader

2201 W. Royal Lane, Ste. 210

Irving, TX 75063

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change☐ Addition

Treasurer

☒ Delete

Richard H. Gray

2201 W. Royal Lane, Ste. 210

Irving, TX 75063

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change☐ Addition☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change☐ Addition☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change☐ Addition☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change☐ Addition

SP

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:

Tracy S. Schrader

6/29/00 (972) 869-3500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

▼
SDS WIRELESS, INC.

TRINITY WIRELESS SERVICES, INC.

TRINITY WIRELESS TOWERS, INC.

▼
**CORPORATE OFFICE
SOUTH REGION**

2201 West Royal Lane

Suite 210

Irving, TX 75063

Tel: 972.869.3500

Main Fax: 972.869.1215

TWS/TWT Fax: 972.869.2665

www.trintel.com

▼
CONSTRUCTION OFFICE

204 Industrial Court

Wylie, TX 75098

Tel: 972.429.5339

Fax: 972.429.0002

▼
MIDWEST REGION - MICHIGAN

29150 Buckingham

Suite 2

Livonia, MI 48154

Tel: 734.522.3776

Main Fax: 734.522.3855

Construction Fax: 734.522.3792

▼
MIDWEST REGION - OHIO

24748 Aurora Road

2nd floor

Bedford Heights, OH 44146

Tel: 440.735.7335

Fax: 440.735.7340

▼
WEST REGION

10220 SW Greenburg Road

Suite 101

Portland, OR 97223

Tel: 503.452.5920

Fax: 503.452.5930

June 29, 2000

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

Re: Trinity Wireless Services, Inc.
Charter No. F98000006905

Dear Sir/Madam:

Enclosed is the Uniform Business Report ("UBR") for Trinity Wireless Services, Inc. ("TWS"). TWS did not receive the renewal UBR form due to be filed on May 1, 2000. Therefore, we respectfully request that the \$400 late fee be waived.

Very truly yours,

TRINITY WIRELESS SERVICES, INC.

A handwritten signature in black ink, appearing to read "Tracy Schrader", written over a horizontal line.

Tracy A. Schrader
Vice President and General Counsel

Enclosure