

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F99000001411**

1. Entity Name

FUZION WIRELESS COMMUNICATIONS INC.**FILED**
Apr 26, 2001 8:00 am
Secretary of State

04-26-2001 90095 041 ***150.00

Principal Place of Business

**5255 NORTH FEDERAL HIGHWAY SUITE 300
BOCA RATON FL 33487**

Mailing Address

**5255 NORTH FEDERAL HIGHWAY SUITE 300
BOCA RATON FL 33487**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

6. Name and Address of Current Registered Agent

**GONANO, DOUGLAS E
5255 NORTH FEDERAL HIGHWAY SUITE 300
BOCA RATON FL 33487**

7. Name and Address of New Registered Agent

Name

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

City

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME **PC**
STREET ADDRESS **FRANK, DAVID, C L**
CITY-ST-ZIP **3566 SOUTH LAKE DRIVE
BOYNTON BEACH FL 33487**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME **D, P, S**
STREET ADDRESS **David L. Frank**
CITY-ST-ZIP **5255 North Federal Highway, Suite 300
Boca Raton, FL 33487**TITLE ☐ Change ☒ Addition
NAME **Director**
STREET ADDRESS **Bruce D. Godwin**
CITY-ST-ZIP **5255 North Federal Highway, Suite 300
Boca Raton, FL 33487**TITLE ☐ Change ☒ Addition
NAME **Director**
STREET ADDRESS **Gary W. Boyce**
CITY-ST-ZIP **5255 North Federal Highway, Suite 300
Boca Raton, FL 33487**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David L. Frank

February 26, 2001 561 995-8480

CR2E034 (10/00)