

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2003 8:00 am
Secretary of State

05-27-2003 90161 013 ***550.00

0614154 AT

DOCUMENT # F99000002690

1. Entity Name
LOGICA MOBILE NETWORKS INC.



Principal Place of Business
**32 HARTWELL AVE.
LEXINGTON MA 02421**

Mailing Address
**32 HARTWELL AVE.
LEXINGTON MA 02421**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State

City & State

4. FEI Number **31-1335534**

Applied For
Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

Name

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

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**COOD
MCKENNA, GERRY
CUSTOM HOUSE PLAZA 5 HARBOURMASTER PLACE
DUBLIN 1 IRELAND** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
See Attached Listing ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**TSD
TIERNEY, PAUL
CUSTOM HOUSE PLAZA 5 HARBOURMASTER PLACE
DUBLIN 1 IRELAND** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**GMV
O'NEILL, PHIL
32 HARTWELL AVENUE
LEXINGTON KY 02421** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
MULLANE, TRIONA
32 HARTWELL AVE.
LEXINGTON MA 02421** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

5-16-03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

90137888

Attachment to # F99050002690

LOGICA MOBILE NETWORKS INC.

List of Officers and Directors

Officers

Name	Office	Address
D. Michael Meyer	Chief Executive Officer	32 Hartwell Ave. Lexington MA 02421
William Floyd	Treasurer Secretary	32 Hartwell Ave. Lexington MA 02421
DeWayne Nelon	President	3535 Travis Street Suite 100 Dallas, TX 75204

Directors

Name	Address
Royston Hoggarth	Stephenson House 75 Hampstead Road London NW1 2PL
D. Michael Meyer	32 Hartwell Ave. Lexington MA 02421
William Floyd	32 Hartwell Ave. Lexington MA 02421
DeWayne Nelon	3535 Travis Street Suite 100 Dallas, TX 75204