

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000005872

FILED
Jan 14, 2003
Secretary of State

Entity Name: WIRELESS SOLUTIONS INTERNATIONAL, LLC

Current Principal Place of Business:

600 W HILLSBORO BLVD
525
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

600 W HILLSBORO BLVD
525
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 52-2240903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBOW, ALLEN H
1200 N FEDERAL HWY
SUITE 301
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: GUILFOYLE, MARTIN
Address: 600 W HILLSBORO BLVD STE 525
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP () Delete
Name: CLOVER, BRETT
Address: 600 W HILLSBORO BLVD STE 525
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUILFOYLE, MARTIN
Address: 600 W HILLSBORO BLVD STE 525
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGR (X) Change () Addition
Name: CLOVER, BRETT
Address: 600 W HILLSBORO BLVD STE 525
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARTIN GUILFOYLE

MGR

01/14/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date