

P00000010044

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000034962 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)922-4000

From: Account Name : LAMONT & NEIMAN, P.A.
Account Number : I20000000051
Phone : (305)530-9400
Fax Number : (305)530-9409

FILED
01 APR -6 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

GLOBAL WIRELESS COMMUNICATIONS CORP.

RECEIVED
01 APR -6 AM 11:40
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FAC-9
CPG
4/6/01

(((H01000034962 Q)))

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : GLOBAL WIRELESS COMMUNICATIONS CORP.
2. The mailing address of the corporation : 11400 S. W. 88th Street, Suite 114
Miami, Florida 33176
3. Date of incorporation/qualification: January 24, 2001 Document number: P00000010044
4. The name and address of the current registered agent and office:

Ana Laura Ros6556 S W 35th StreetMiami, Florida 33155

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Lamont & Neiman, P.A.One Biscayne Tower, Suite 3550Two South Biscayne BoulevardMiami, Florida 33131

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

04-04-2001
(Date)

Pier Farinetti, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

04/04/2001
(Date)

If signing on behalf of an entity:

Robert S. Lamont

President

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***

(((H01000034962 Q)))

CR2E045(9/00)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314