2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 09, 2001 08:00 AM P00000015390 DOCUMENT # 1. Entity Name **Secretary of State** TRANS-FLORIDA WIRELESS, INC. Principal Place of Business Mailing Address 2285 W. EAU GALLIE BLVD 2285 W. EAU GALLIE BLVD MELBOURNE FL MELBOURNE FL32935 32935 2. Principal Place of Business 3. Mailing Address 1280 SARNO ROAD 1280 SARNO ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For MELBOURNE MELBOURNE 59-3625714 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32935 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WRIGHT SCOTT 2285 W. EAU GALLIE BLVD Street Address (P.O. Box Number is Not Acceptable) MELBOURNE FL32935 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 02/09/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition CR2E034 (11/00) X Change FRANK MAME LIBASCI NAME WISMER DONNA 1280 SARNO RD. STREET ADDRESS STREET ADDRESS 1280 SARNO RD. CITY-ST-ZIP MELBOURNE. FL 32935 MELBOURNE CITY-ST-ZIP 32935 ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Сhапде ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 all other like empowered.

02/09/2001

Daytime Phone #

Date

CEO

DONNA WISMER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _