

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000026754

1. Entity Name

WIRELESS 1 OF SOUTH FLORIDA, INC.

FILED
Feb 01, 2001 8:00 am
Secretary of State

02-01-2001 90080 023 ***158.75

Principal Place of Business

1305 NE 23RD AVENUE SUITE 4
POMPANO BEACH FL 33062

Mailing Address

1305 NE 23RD AVENUE SUITE 4
POMPANO BEACH FL 33062

2. Principal Place of Business

221 NE 13th St

3. Mailing Address

221 NE 13th St

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Pompano Beach, FL

City & State

Pompano Beach, FL

4. FEI Number

65-0990571

Applied For

Not Applicable

Zip

Country

33060 USA

Zip

Country

33060 USA

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LANDIS, JUDITH A
1305 NE 23RD AVENUE SUITE 4
POMPANO BEACH FL 33062

7. Name and Address of New Registered Agent

Name Judith A. Landis

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

221 NE 13th St

City Pompano Beach

FL

Zip 33060

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]

Vincent Armeli V.P.

1/26/01

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 State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | <input type="checkbox"/> Delete |
|---------|-----------------|------------------------------|------------------------------|---------------------------------|
| PRES | Judith A Landis | 2300 NE 48 th St. | Cypress house Port, FL 33064 | <input type="checkbox"/> |
| V. Pres | Vincent Armeli | 2350 W. Oakland Park Blvd | Fort Lauderdale, FL 33311 | <input type="checkbox"/> |
| Sec. | Sulic Snelten | 8603 Route Rd | Lake in the hills, IL 60102 | <input type="checkbox"/> |
| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | <input type="checkbox"/> Delete |
| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | <input type="checkbox"/> Delete |
| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | <input type="checkbox"/> Delete |
| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | <input type="checkbox"/> Delete |

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

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.

SIGNATURE:

[Signature]

Vincent Armeli V.P.

1/26/01

984-444-6462

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)