2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 04, 2002 8:00 am P00000035346 DOCUMENT # **Secretary of State** 1. Entity Name 02-04-2002 90125 020 ***150.00 FLORIDA WIRELESS INC Principal Place of Business Mailing Address 13772 LINDEN DR. 13772 LINDEN DR. SPRING HILL FL 34609 SPRING HILL FL 34609 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3638070 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROSSER, TERRIE Street Address (P.O. Box Number is Not Acceptable) 6172 DESALES ST. **BROOKSVILLE FL 34609** Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change ☐ Delete TITLE TITLE NAME HAIT, TERRY STREET ADDRESS STREET ADDRESS 14225 HEXAM RD. CITY-ST-ZIP CITY-ST-ZIF **BROOKVILLE FL 34613** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME DEWAR, MARK STREET ADDRESS STREET ADDRESS 6253 DALTON ST. CITY-ST-ZIP CITY-ST-ZIP SPRING HILL FL 34606 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME ROSSER, TERRIE STREET ADDRESS STREET ADDRESS 6172 DESALES ST. CITY-ST-ZIP CITY-ST-ZIP BROOKSVILLE FL 34604 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME 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.

CR2E034 (9/01)

352-686 3044