

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Aug 13, 2002 8:00 am
Secretary of State

08-13-2002 90225 005 ***150.00

DOCUMENT # P00000044355

1. Entity Name

ACTION WIRELESS, INC.

DO NOT WRITE IN THIS SPACE

974096

2. Principal Place of Business
7226 TAFT STREET

3. Mailing Address
7226 TAFT STREET

Suite, Apt. #, etc.
HOLLYWOOD, FL 33024

Suite, Apt. #, etc.
HOLLYWOOD, FL 33024

City & State

City & State

4. FEI Number

65-1015010

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

7. Name and Address of Current Registered Agent

Name

SCOTT HALE

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

7226 TAFT STREET

City

HOLLYWOOD

FL

Zip Code

33024

**DO NOT WRITE
IN THIS SPACE**

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

SCOTT HALE

8-8-02

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)

**January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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	PRESIDENT SCOTT HALE 7226 TAFT STREET HOLLYWOOD, FL 33024	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Naomi Hale 7226 Taft St. Hollywood, FL 33024	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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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 on an attachment with an address, with all other like empowered.

SCOTT HALE

8-8-02

954-983-5100

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

Attachment

974094

**Action Wireless, Inc.
7226 Taft Street
Hollywood, FL 33024**

8-8-02

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: P00000044355

To Whom It May Concern:

Please be advised that the mailing address for my corporation has changed and I never received my UBR for 2002.

Enclosed is a blank report that I have filled out along with a check for \$150.00. Please accept this in full satisfaction of my year 2002 filing requirements.

Thank you,

Scott Hale
President