

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 18, 2002 8:00 am
Secretary of State

09-18-2002 90049 012 ***150.00

980549



DO NOT WRITE IN THIS SPACE

DOCUMENT # P00000059251

1. Entity Name
UNIQUE WIRELESS CORPORATION

Principal Place of Business

14620 NW 7TH AVE
 MIAMI FL 33168

Mailing Address

14620 NW 7TH AVE
 MIAMI FL 33168

2. Principal Place of Business

413 15 ST.

Suite, Apt. #, etc.

3. Mailing Address

413 15 ST.

Suite, Apt. #, etc.

City & State

MIAMI BEACH

City & State

MIAMI BEACH

4. FEI Number

65-1017458

Applied For

Not Applicable

Zip

Country

33139

DADE

Zip

Country

33139

DADE

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HERNANDEZ, DARIO
 14620 NW 7TH AVE
 MIAMI FL 33168

7. Name and Address of New Registered Agent

Name

DARIO HERNANDEZ

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

413 15 ST.

City

MIAMI BEACH

FL

Zip Code

33193

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Dario Hernandez
 Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9/4/02

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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	P	<input type="checkbox"/> Delete
NAME	HERNANDEZ, DARIO	
STREET ADDRESS	7427 SW 152 AVE #203	
CITY-ST-ZIP	MIAMI FL 33193	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

SIGNATURE:

Dario Hernandez
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

9/4/02

305 380-8991

CR2E034 (4/02)

Attachment
980349
P00000059251

413 15th Street
Miami Beach, FL 33193

September 4, 2002

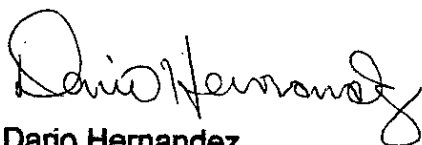
Division of Corporations
Uniform Business Report Filings
P. O. Box 150
Tallahassee, FL 32302-1500

To whom it may concern:

Enclosed please find a check for \$150.00 payable to Division of Corporations for filing the 2002 Uniform Business Report.

We appologize for the delay but the intial notice was not received. Please accept payment with the assurance that we will maintain ourselves aware of the intial filing date for future years.

Truly Yours,



Dario Hernandez
President
Unique Wireless Corp