

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 25, 2002 8:00 am
Secretary of State

03-25-2002 90122 013 ***158.75

DOCUMENT # P00000065166

1. Entity Name

OCEAN WIRELESS, INC.

Principal Place of Business

~~4851 NW 79TH AVE~~
~~SUITE 6~~
MIAMI FL 33166

Mailing Address

~~4851 NW 79TH AVE~~
~~SUITE 6~~
MIAMI FL 33166

2. Principal Place of Business

7976 NW 66TH STREET
 Suite, Apt. #, etc.

3. Mailing Address

7976 NW 66TH STREET
 Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-1040990

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired



\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

BELTRAN, RAFAEL
~~4851 NW 79TH AVE~~
~~SUITE 6~~
MIAMI FL 33166

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)
7976 NW 66TH STREET

City

FL

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

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, 2002 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 **PD** ☐ Delete
 NAME **BELTRAN, RAFAEL**
 STREET ADDRESS ~~4851 NW 79TH AVE, STE 6~~
 CITY-ST-ZIP **MIAMI FL 33166**

TITLE ~~VPST~~ ☐ Delete
 NAME **BELTRAN, NAEMAR**
 STREET ADDRESS ~~4851 NW 79TH AVE, STE 6~~
 CITY-ST-ZIP **MIAMI FL 33166**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
 NAME **BELTRAN, RAFAEL**
 STREET ADDRESS **7976 NW 66TH ST**
 CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
 NAME **ST BELTRAN, NAEMAR**
 STREET ADDRESS **7976 NW 66TH ST**
 CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
 NAME **VP BELTRAN, ABEMAR**
 STREET ADDRESS **7976 NW 66TH ST**
 CITY-ST-ZIP **MIAMI, FL 33166**

TITLE ☐ Change ☒ Addition
 NAME **D SCATTOLINI, JULIAN A.**
 STREET ADDRESS **7976 NW 66TH ST**
 CITY-ST-ZIP **MIAMI, FL 33166**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ 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:

[Signature]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/11/02

Date

305-716-8889

Daytime Phone #

CR2E034 (9/01)