

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000066341

1. Entity Name

U.S. WIRELESS SERVICES INC.

FILED

Apr 28, 2001 8:00 am
Secretary of State

04-28-2001 90059 016 ***150.00

Principal Place of Business

108 DUNWOODY LANE
HOLLYWOOD FL 33021

Mailing Address

108 DUNWOODY LANE
HOLLYWOOD FL 33021

2. Principal Place of Business

3741 Sunny Isles Blvd

3. Mailing Address

SAME

Suite, Apt. #, etc.

101

Suite, Apt. #, etc.

City & State

NORTH Miami, FL

City & State

NORTH Miami, FL

4. FEI Number

650424426

Applied For

Not Applicable

Zip

33160

Country

USA

Zip

33160

Country

USA

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

VICK, GREGORY S
108 DUNWOODY LANE
HOLLYWOOD FL 33021

7. Name and Address of New Registered Agent

Name ELLERY VICK

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

3741 Sunny Isles Blvd #101

NORTH Miami, FL 33160

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

Ellery Vick 1/18/01

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 GREGORY S. VICK ☒ Delete
STREET ADDRESS 108 DUNWOODY LANE
CITY-ST-ZIP HOLLYWOOD, FL 33021

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME PRESIDENT ☒ Change ☒ Addition
NAME ELLERY VICK
STREET ADDRESS 3741 Sunny Isles Blvd #101
CITY-ST-ZIP NORTH MIAMI BEACH, FL 33160

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

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

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

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

TITLE NAME ☐ Change ☐ Addition
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:

Ellery Vick

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)