

FILED
Aug 29, 2001 8:00 am
Secretary of State

08-29-2001 90014 043 ***150.00

1. Entity Name P00000079007 PAN AM WIRELESS CORP			
Principal Place of Business 4698 N.W. 103RD AVE SUNRISE, FL. 33351		Mailing Address SAME	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 065-1074243		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent GERALD M. DUNNE 4698 N.W. 103RD AVE SUNRISE, FL. 33351		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 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 file 7 applicable. (NOTE: Registered Agent signature required when reinstating)			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐		10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
11. OFFICERS AND DIRECTORS			
TITLE	NAME	☐ Delete	
STREET ADDRESS	GERALD M. DUNNE		
CITY-ST-ZIP	4698 N.W. 103RD AVE SUNRISE, FL. 33351		
TITLE	NAME	☐ Delete	
STREET ADDRESS	VP/DIRECTOR SONYA OTTENS		
CITY-ST-ZIP	1035 S. FEDERAL HWY #202 DELRAY BEACH, FL 33483		
TITLE	NAME	☐ Delete	
STREET ADDRESS	DIRECTOR JACQUELINE PARKS		
CITY-ST-ZIP	5 DIXON WOODS HONEYCREE FALLS, N.Y. 14472		
TITLE	NAME	☐ Delete	
STREET ADDRESS	DIRECTOR MURDOCK MAC GREGOR		
CITY-ST-ZIP	5 DEERFIELD RD WILTON, CT. 06897		
TITLE	NAME	☐ Delete	
STREET ADDRESS	DIRECTOR/SECT P.A. MALCOLM-DUNNE		
CITY-ST-ZIP	BOSCABELL, JAMAICA WEST INDIES		
TITLE	NAME	☐ Delete	
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			
12. 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: <u>G.M. Dunne</u> G. M. DUNNE 8/17/01			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

CR20034 (11/00)

Attachment
P00000079007
B00602534

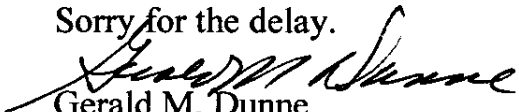
August 17, 2001

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, Fl. 32302-1500

Dear Sir or Madam,

We sent you check number 1038 on July 13, 2001.
However, this check has not been received by our
bank, as of today. We believe that this check may
have been lost somewhere. Thus, we are canceling
this check and sending you a new one.

Sorry for the delay.


Gerald M. Dunne
C.E.O. Pan Am Wireless

**PAN AM WIRELESS CORP
4698 NW 103d AVENUE
SUNRISE, FL 33351**

Bill 2534

JULY 13, 2001

**FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 1500
TALLAHASSEE, FL 32302-1500**

RE : 2001 UNIFORM BUSINESS REPORT

Please find attached a check in the amount of \$150.00 for 2001 UBR filing fees for the above captioned corporation. Our corporate address changed and we never received the original form so that we could file our report on a timely basis.

**Please note our new address:
PAN AM WIRELESS CORP
4698 NW 103d AVENUE
SUNRISE, FL 33351**

**TEL: (954) 572-0202
Fax: (954) 749-3363**

Thank you for your cooperation.


**Sincerely,
Gerald M Dunne
CEO**