

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000101727

FILED
Sep 10, 2002
Secretary of State

Entity Name: WIRELESS PLANET COMMUNICATIONS OF FT. MYERS, INC.

Current Principal Place of Business:

3967 N. FEDERAL HIGHWAY
POMPAÑO BEACH, FL 33064

New Principal Place of Business:

3313 CLEVELAND AVE.
FORT MYERS, FL 33901

Current Mailing Address:

3967 N. FEDERAL HIGHWAY
POMPAÑO BEACH, FL 33064

New Mailing Address:

8039 W SAMPLE ROAD
CORAL SPRINGS, FL 33065

FEI Number: 65-1053813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMONS, FOY H
2701 SO. BAYSHORE DRIVE
SUITE 606
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

BRANDAO, MARCOS S
8039 W SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

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: MARCOS BRANDAO

09/10/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VASCONCELOS FILHO, JOSE A
Address: 4231 N.W. 9TH AVE.
City-St-Zip: POMPAÑO BEACH, FL 33064

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRANDAO, MARCOS S
Address: 8039 W SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: S () Change (X) Addition
Name: MARIA, SOUZA L
Address: 8039 W SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARCOS BRANDAO

P

09/10/2002

Electronic Signature of Signing Officer or Director

Date