

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000113248

Entity Name: WIRELESS VOICES, INC.

FILED
Sep 13, 2002
Secretary of State

Current Principal Place of Business:

8039 W SAMPLE ROAD
CORAL SPRINGS, FL 33067

New Principal Place of Business:

8039 W SAMPLE ROAD
CORAL SPRINGS, FL 33065

Current Mailing Address:

8039 W SAMPLE ROAD
CORAL SPRINGS, FL 33067

New Mailing Address:

8039 W SAMPLE ROAD
CORAL SPRINGS, FL 33065

FEI Number: 65-1059515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCOIS, KARL H
8801 ANDORA DR.
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

MARIA, SOUZA L
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: MARIA LUIZA SOUZA

09/13/2002

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: FRANCOIS, KARL H JR.
Address: P O BOX 670262
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: VANOL, MERLIN
Address: 7816 CORAL BLVD
City-St-Zip: MIRAMAR, FL 33023

Title: CEO (X) Delete
Name: RADICELLO, ANTHONY
Address: 13971 LANGLEY PL
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA LUIZA SOUZA

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09/13/2002

Electronic Signature of Signing Officer or Director

Date