2002 Uniform Business Report (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 11, 2002 8:00 am Secretary of State P01000000393 DOCUMENT # 1. Entity Name 04-11-2002 90017 018 ***150.00 C.C.C. WIRELESS INC. Mailing Address Principal Place of Business 300 NW 22ND AVE 300 NW 22ND AVE SUITE B SUITE B **MIAMI FL 33125** MIAMI FL 33125 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable Country \$8.75 Additional Zip Zin Country 5. Certificate of Status Desired Fee Required 7.-Name and Address of New Registered Agent - ----6. Name and Address of Current Registered Agent Name FERREIRO, CARLOS M Street Address (P.O. Box Number is Not Acceptable) 300 NW 22ND AVE SUITE B Zip Code MIAMI FL 33125 City 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 ١, SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/01) Change ■ Addition TITLE ☐ Delete TITLE FERREEIRO, CARLOS M NAME NAME 300 NW 22ND AVE SUITE B STREET ADDRESS STREET ADDRESS **MIAMI FL 33125** CITY-ST-ZIF CITY-ST-ZIP Delete TITLE TITLE ROSA FERLEIRO FERREEIRO, CATHERINA-NAME NAME STREET ADDRESS STREET ADDRESS 300 NW 22ND AVE SUITE B CITY-ST-ZIP MIAMI-FL 33125 CITY-ST-ZIP ☐ Change ☐ Addition . Delete - -TITLE-TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of the corporation or the receiver or trustee empower changed, or on an attachment with an address. with

Date

Daytime Phone #