

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 15, 2002 8:00 am
Secretary of State

09-15-2002 90088 029 ***158.75

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DOCUMENT # P01000063223

1. Entity Name
EVERYWHERE WIRELESS, INC.

Principal Place of Business
2300 SOUTHWEST 1ST STREET
MIAMI FL 33135-1515

Mailing Address
2300 SOUTHWEST 1ST STREET
MIAMI FL 33135-1515



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 22-3849490	Applied For <input checked="" type="checkbox"/> Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
City & State		City & State			
Zip	Country	Zip	Country		

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
SOTTO, ALEXANDER B 2300 SOUTHWEST 1ST STREET MIAMI FL 33135-1515		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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Alexander B. Sotto* DATE *9/11/02*

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when registering)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$550.00 After September 13, 2002 Fee will be \$750.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
		Natasha M. Sotto 2300 S.W. 1st - Miami, FL	<input checked="" type="checkbox"/> Addition
		Anais C. Sotto 2300 S.W. 1st - Miami, FL	<input checked="" type="checkbox"/> Addition
			<input type="checkbox"/> Change <input type="checkbox"/> Addition
			<input type="checkbox"/> Change <input type="checkbox"/> Addition
			<input type="checkbox"/> Change <input type="checkbox"/> Addition
			<input type="checkbox"/> Change <input type="checkbox"/> Addition

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, without being so empowered.

SIGNATURE: *Alexander B. Sotto* **9/11/02** **786-470-2001**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (4/02)

Everywhere Wireless, Inc.

Phone 786.470-2021
Fax 786.470-2015

Attachment 980572

PO1000063222
2300 S.W. 1 Street
Miami, Florida 33135
U.S.A.

September 11, 2002

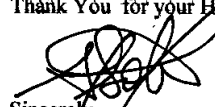
Florida Department Of State
Division Of Corporations
409 East Gaines Street
Tallahassee, FL 32399

SUBJECT : Letter Of Annual Report (UBR 2002)

To whom it may concern:

This letter is to inform you that we never did receive our "Notice" Of Annual Report, and when we received this 2nd Notice we called your office and were informed by one of your clerck's that we had until September 13, 2002 to File. The Clerck informed us to write this letter and send it along with the Report and a Check for \$150.00.

Therefore enclosed you will find our Annual Report together with a Check for \$150.00. Please File it accordingly.
Thank You for your Help!!


Sincerely,
Alexander B. Sotto