

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000064257

FILED  
Sep 13, 2002  
Secretary of State

Entity Name: HUMMINGBIRD WIRELESS, INC.

## Current Principal Place of Business:

222 WEST COMSTOCK AVENUE-SUITE #204  
WINTER PARK, FL 32789

## New Principal Place of Business:

515 WEST VIRGINIA AVENUE  
WINTER PARK, FL 32790

## Current Mailing Address:

222 WEST COMSTOCK AVENUE-SUITE #204  
WINTER PARK, FL 32789

## New Mailing Address:

P.O. BOX 415  
WINTER PARK, FL 32790

FEI Number: 59-3736198

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CONVERSE, J KEVIN  
222 WEST COMSTOCK AVENUE-SUITE #204  
WINTER PARK, FL 32789

## Name and Address of New Registered Agent:

CONVERSE, J KEVIN  
515 WEST VIRGINIA AVENUE  
WINTER PARK, FL 32790

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:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D ( ) Change (X) Addition  
Name: CONVERSE, J KEVIN  
Address: 515 WEST VIRGINIA AVE  
City-St-Zip: WINTER PARK, FL 32790

Title: D ( ) Change (X) Addition  
Name: REPSTIEN, ROGER  
Address: 515 WEST VIRGINIA AVENUE  
City-St-Zip: WINTER PARK, FL 32790

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: J KEVIN CONVERSE

D

09/13/2002

Electronic Signature of Signing Officer or Director

Date