

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000065807

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: WIRELESS EXCHANGE GROUP, INC.

Current Principal Place of Business:

1811 NE JACKSONVILLE ROAD
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

1811 NE JACKSONVILLE ROAD
OCALA, FL 34470

New Mailing Address:

FEI Number: 65-1120186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALDIN, WILLIAM C JR.
808 SE FORT KING STREET
OCALA, FL 34471 US

Name and Address of New Registered Agent:

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:

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:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: CARMAN, DAVID F PRES
Address: 1811 NE JAX RD
City-St-Zip: OCALA, FL 34479 US

Title: VP () Change (X) Addition
Name: CARMAN, DANIELLE D VP
Address: 1811 NE JAX ROAD
City-St-Zip: OCALA, FL 34479 US

Title: SEC () Change (X) Addition
Name: CARMAN, DANIELLE D
Address: 1811 NE JAX ROAD
City-St-Zip: OCALA, FL 34479 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: DAVID F. CARMAN

PRES

04/29/2002

Electronic Signature of Signing Officer or Director

Date