

# FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000109146

1. Entity Name

**R&R WIRELESS, INC.**

FILED

02 NOV 20 PM 3: 56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

**587 Beville Road**

Suite, Apt. #, etc.

3. Mailing Address

**3003 South Atlantic Avenue**

Suite, Apt. #, etc.

**#2A**

DO NOT WRITE IN THIS SPACE

City & State

**South Daytona, Florida**

Zip

**32119**

Country

City & State

**Daytona Shores, Florida**

Zip

**32118**

Country

4. FEI Number

**26-0025812**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

7. Name and Address of Current Registered Agent

Name

**SPIEGEL & UTRERA, P.A.**

Street Address (P.O. Box Number is Not Acceptable)

**1840 Southwest 22 Street**

**4th Floor**

City

**Miami**

**FL**

Zip Code

**33145**

**DO NOT WRITE  
IN THIS SPACE**

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.

SIGNATURE

(Signature typed or printed on behalf of registered agent and date of filing)

(NOTE: Registered Agent Signature is required for Change of Agent)

DATE

9. This corporation is eligible to satisfy its intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**January 1 - May 1 Fee is \$150.00**

**After May 1, Fee is \$550.00**

**Amended UBR is \$61.25**

**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00 May Be  
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PSD  
Beane, Robert W.  
587 Beville Road  
South Daytona, Florida 32119**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**900009109449  
11/20/02--01052--019 \*\*\$150.00**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VPD  
Calvin, Nancy R.  
587 Beville Road  
South Daytona, Florida 32119**

TITLE  
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CITY-ST-ZIP

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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(2), Florida Statutes. I further certify that the information and data 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

*Robert W Beane*

**Robert W. Beane, President**

(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

DATE

OFFICER'S NAME

CR2E0348 (12/01)

272

**AFFIDAVIT IN SUPPORT OF**  
**REQUEST TO WAIVE THE**  
**FLORIDA DEPARTMENT OF STATE**  
**CORPORATE ANNUAL REPORT LATE FEES**

STATE OF FLORIDA       )  
                                  )  
COUNTY OF VOLUSIA    )

1. Robert W. Beane is the President of R&R WIRELESS, INC., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation was administratively dissolved by the Florida Department of State on October 4, 2002.
3. That the Corporation failed to file its 2002 Annual Report or pay the 2002 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
  - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
  - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2002 Annual Report fees and the filing of its 2002 Annual Reports, which are presented simultaneously with this Affidavit.
5. R&R WIRELESS, INC. satisfies the requirements of the Florida Statutes 607.0401.
6. No further ground or grounds exist for the administrative dissolution of the Corporation.


Dated: 19<sup>th</sup> day of November, 2002

**FURTHER, AFFIANT SAYETH NOT**

R&R WIRELESS, INC.

By: Robert W. Beane  
Robert W. Beane, President

**SWORN AND SUBSCRIBED**  
before me this 19<sup>th</sup> day of November, 2002.

 James K. Pate  
My Commission CC846352  
Expires June 18, 2004

James K. Pate  
Notary Public, State of Florida at Large  
Printed Name: JAMES K. PATE  
Commission Expires: JUNE 18, 2004