2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBF

SIGNATURE:

Mar 20, 2003 8:00 am Secretary of State DOCUMENT # P02000067318 02-10-2003 90202 012 ***150.00 1. Entity Name NO WIRES CONSULTING, INC. Principal Place of Business Mailing Address 1907 COMMERCE LANE STE 10 1907 COMMERCE LANE STE 104 JUPITER FL 33458 JUPITEB FL 33458 CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For 009 Not Applicable 5. Certificate of Status Desired \$8.75 Additional idress of Current Registered Agent Fec Required 7. Name and Address of New Registered Agent Name MALLORY, EARL K 1907 COMMERCE LANE STE 104 Street Address (P.O. Box Number is Not Acceptable) JUPITER FL 33458 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. I am familiar with, and accept Zip Code SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent eignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing Make Check Payable to Florida Department of State \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete MILE NAME BRAINARD, DAN K Addition NAME STREET ADDRESS 124 13TH AVE, S STREET ADDRESS CITY-ST-7IP NAPLES FL 34102 CITY-ST-ZIP TITLE Delete TITLE NAME ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE Delete TITLE NAME ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE NAME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

1-16-03

FILED