2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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FILED

03 OCT 10 AM 10:32

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # P02000072705

1. Entity Name
NEXTWAVE SECURITY AND INFRASTRUCTURE, INC.

Principal Place of Business	Mailing Address
8390 NW 53rd St #105	8390 NW 53rd St Suite #105
Miami FL 33166	Miami FL 33166

03

☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
Suite, Apt #, etc	Suite, Apt #, etc
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 33-1011774 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

AIA CORPORATE SERVICES INC.
92 Sadberry Road
Quincy FL 32351-0000

7. Name and Address of New Registered Agent

Name: LOPEZ, ROBERT
Street Address (P.O. Box Number is Not Acceptable): 8390 NW 53rd St., Suite #105
City: Miami FL Zip Code: 33166

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.

400023708374
10/10/03--01053--006 **150.00

SIGNATURE [signature]

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP LOPEZ, ROBERT 8390 NW 53rd St Suite #105 Miami FL 33166 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
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CR2E031 (10/03)

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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

September 4, 2003

Uniform Business Report
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Nextwave Security and Infrastructure, Inc.
Doc. # P02000072705

To Whom It May Concern:

This letter is in regards to the corporation annual report for the 2003 filing year. According to your records, you never received an annual report for our corporation. We are sending a filled out blank annual report to your Department because we never received the original report. Please accept our apologies and accept this $150.00 filing fee. We never meant to send the report late, if we would have received the report, we would have sent it on time. We apologize for any inconvenience this may have caused.

If you have any questions please feel free to contact me at (305) 541-3980.

Sincerely,

Robert Lopez
Director/President