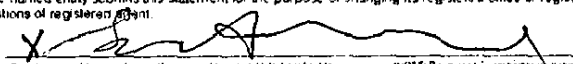


00120327

2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02000080181			
1. Entity Name ULTRA WIRELESS CORP.			
Principal Place of Business 3015 NW 79TH AVENUE F-94-95 MIAMI, FL 33147		Mailing Address 3015 NW 79TH AVENUE F-94-95 MIAMI, FL 33147	
2. Principal Place of Business 3015 NW 79th ST. Suite, Apt. #, etc. F-94-95 City & State MIAMI, FL Zip 33147		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country	
4. FEI Number 20-0000652		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent AHMAD, FERAS 8290 LAKE DRIVE 337 MIAMI, FL 33166		7. Name and Address of New Registered Agent Name AHMAD SAADA Street Address (P.O. Box Number is Not Acceptable) 3402 SW 154 CT City MIAMI FL Zip Code 33185	
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. SIGNATURE  DATE 05/15/03 Signature, typed or printed name of registered agent and title is applicable. (NOTE: Registered Agent's signature required when necessary.)			
FILE NOW!! FEES: \$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 IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP P AHMAD, FERAS 8290 LAKE DRIVE # 337 MIAMI, FL 33166 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP P AHMAD SAADA 3402 SW 154 CT MIAMI, FL 33185 ADD ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition	
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:  DATE 05/15/03		305-431-2047	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

Attachment
Doc # ~~020000080181~~
80120327

May 15, 2003

Division of Corporations
Uniform Business Reports
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: Annual Report
Ultra Wireless Corp..
Certificate P 02000080181

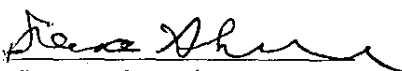
Attached please find annual Renewal Report for the above mentioned corporation and the check in the amount of \$ 150.00 Fees.

I did not received the renewal report on time to file, it may have been lost in the mail.

Please accept the 150.00 Dollars payment and waive the penalty for being late due to the fact that we did not received the Uniform Business Report on time to be filed.

If further information is needed please contact me.

Sincerely,



Feras Ahmad
8290 Lake Drive # 337
Miami, Florida 33147