FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 11, 2001 8:00 am Secretary of State **DOCUMENT # P39926** 1. Entity Name NEW WAVE CELLULAR, INC. 04-11-2001 90030 049 ***150.00 Principal Place of Business Mailing Address 5607_BENEVA WOODS CIRCLE 13 5607 BENEVA WOODS CIRCLE SARASOTA FL 34233 SARASOTA FL 34233 y.4.5,0,0 4 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0347421 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7.-Name and Address of New Registered Agent THOMPSON, LARRY E. Street Address (P.O. Box Number is Not Acceptable) 5607 BENEVA WOODS CIRCLE SARASOTA FL 34233 Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) TITLE ☐ Delete Change ☐ Addition VERNON, SANDRA L. NAME NAME STREET ADDRESS 5607 BENEVA WOODS CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL TITLE ☐ Delete TITLE Change ☐ Addition THOMPSON, LARRY E. NAME NAME STREET ADDRESS 5607 BENEVA WOODS CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF SARASOTA FL TITLE Délète TITLE " -- Change - Addition NAME THOMPSON, LARRY E. STREET ADDRESS 5607 BENEVA WOODS CIRCLE STREET ADDRESS SARASOTA FL CITY-ST-71P CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition VERNON, SANDRA L. NAME 5607 BENEVA WOODS CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-7IP SARASOTA FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *A*

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNIN

LARRY E. Thompson

4/6/01

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