

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham,
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000052599 (6)

1. Corporation Name

UNITED WIRELESS TECHNOLOGIES, INC
NIC 6/5/98

Principal Place of Business

Mailing Address

1140 HOLLAND DRIVE
SUITE 4
BOCA RATON FL 33487
US

1140 HOLLAND
SUITE 4
BOCA RATON FL 33487
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

3. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

07/23/1993

4. FEI Number

65-0427194

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

10. Name and Address of New Registered Agent

CAVAYERO, STEPHEN B
6876 QUEENFERRY CIRCLE
SUITE 201
BOCA RATON FL 33496

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P CAVAYERO, STEPHEN B DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
1140 HOLLAND DRIVE, SUITE 4
BOCA RATON FL

TITLE VP TRIANA, RAMON A DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
1140 HOLLAND DRIVE, SUITE 4
BOCA RATON FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

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--07/22/98--01087--001
****150.00 ****150.00

92-15-98

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE 6-15-98 P93000052599

FILED

98 JUL 15 11:11:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

CR2E034 (10/97)



(2)

Florida Department of State
Divisions of Corporation
P.O. Box 6327
Tallahassee, Fl. 32314

Att: Mr. Shawn Logan
Subject: Annual Report Fee
Document # P93000052599

Dear Mr. Logan,
As per our discussion today, I am again forwarding the enclosed payment of One Hundred Fifty (\$150.00) Dollars to the State of Florida.

As I explained to you we have recently changed our Company name only - from SLA Distributors Inc. to United Wireless Technologies. All other status of this "S" Corporation still remain the same. The new name change United Wireless Technologies Inc. went into effect during the past thirty days.

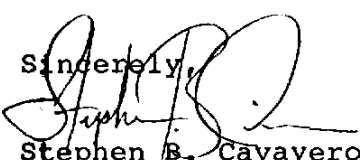
Please note that our original letter of explanation which was submitted (with our filing check payment and report) has not been returned, with the check and report that we received today. The explanation advised your office of our payment mixup for SLA Distributors, Inc. and was resubmitted on June 15, 1998. Our Corporation name change occurred simultaneously during this period.

At this time I am requesting your kind consideration in accepting my explanation and a filing fee of One Hundred Fifty (\$150.00) Dollars. I have attached a new check and the annual report.

Please note that an SLA (former name) check is still valid as our bank account will continue to recognize the SLA checks for the next few months during this transitional period.

Thank you for your assistance and understanding.

Sincerely,


Stephen B. Cavayero
President