FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 20, 2001 8:00 am Secretary of State DOCUMENT # P96000039497 1. Entity Name ABLE WIRELESS, INC. 04-20-2001 90112 001 *1.050.00 Principal Place of Business Mailing Address 1200 LANDMARK CENTER 1200 LANDMARK CENTER STE 1300 STE 1300 OMAHA NE 68102 OMAHA NE 68102 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 65-0666274 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 Name POLLOCK, EDWARD Street Address (P.O. Box Number is Not Acceptable) ABLE TELCOM HOLDING CORP 1601 FORUM PLACE, SUITE 1110 WEST PALM BEACH FL 33401 City Zip Code 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) 🗘 Delete TITLE CEO ☐ Change TITLE Joh: Taylor 1200 Landmerk Ctr, Ste 1300 NAME NAME RAY, BILLY V STREET ADDRESS STREET ADDRESS 1601 FORUM PLACE SUITE 1110 CITY-ST-ZIP CITY-ST-ZIP maha, NE 68102 WEST PALM BEACH FL 33401 ☐ Delete TITLE TITLE NAME NAME 121 S. 8+5 Sheet, Str. 1100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP menneapolis, MN SS402 TITLE TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change 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:

SIGNATURE AND TIPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr. 09/01

612)604-8111