

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$350 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Sep 09, 1999 8:00 am
Secretary of State
09-09-1999 90007 041 ***550.00

DOCUMENT # **P96000061793**

Corporation Name

ROADRUNNER WIRELESS, INC.

Principal Place of Business

11 W COLONIAL DR STE K-3
OEE FL 34761-6903

Mailing Address

9401 W COLONIAL DR STE K-3
OCOE FL 34761-6903

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/24/1996

4. FEI Number

59-3394136

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 the current year
Intangible Personal Property. ☐ Yes ☐ No

Principal Place of Business

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

27

City & State

City & State

28

Zip

Country

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

NATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

OFFICERS AND DIRECTORS		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
<input type="checkbox"/> DELETE		1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
ET ADDRESS	P	1.2 NAME	
ST-ZIP	ROBINSON, SCOTT J	1.3 STREET ADDRESS	
	789 PARK MANOR DR	1.4 CITY-ST-ZIP	
	ORLANDO FL	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<input type="checkbox"/> DELETE		2.2 NAME	
ET ADDRESS	VP	2.3 STREET ADDRESS	
ST-ZIP	CALVERT, MICHAEL	2.4 CITY-ST-ZIP	
	7901 SLOOP PLACE #103	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	ORLANDO FL	3.2 NAME	
<input type="checkbox"/> DELETE		3.3 STREET ADDRESS	
ET ADDRESS		3.4 CITY-ST-ZIP	
ST-ZIP		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		4.2 NAME	
<input type="checkbox"/> DELETE		4.3 STREET ADDRESS	
ET ADDRESS		4.4 CITY-ST-ZIP	
ST-ZIP		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		5.2 NAME	
<input type="checkbox"/> DELETE		5.3 STREET ADDRESS	
ET ADDRESS		5.4 CITY-ST-ZIP	
ST-ZIP		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		6.2 NAME	
<input type="checkbox"/> DELETE		6.3 STREET ADDRESS	
ET ADDRESS		6.4 CITY-ST-ZIP	
ST-ZIP			

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:

[Signature]

9/7/99

407613-4456

CR2E034 (5/99)