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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 SEP -2 AM 9:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000067131

1. Corporation Name

WIRELESS NETWORKS INTERNATIONAL, INC.

Principal Place of Business

7228 N.W. 31st.
MIA FL. 33122

Mailing Address

7228 N.W. 31st.
MIA FL. 33122

3. Date Incorporated or Qualified

8/13/96

3a. Date of Last Report

2. Principal Place of Business

21 7228 N.W. 31st.

Suite, Apt. #, etc.

22

City & State

23 MIA, FL.

24 33122

Country

25 US

2a. Mailing Address

26 7228 N.W. 31st.

Suite, Apt. #, etc.

27

City & State

28 MIA, FL.

29 33122

Country

30 US

4. FEI Number

65-0685967

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

Francina Blanchard
7228 N.W. 31st.
Miami, FL. 33122

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

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

SIGNATURE

Francina Blanchard

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

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME MATTHEW L. SCHULMAN

STREET ADDRESS 7228 N.W. 31st.

CITY-ST-ZIP MIA FL. 33122

TITLE ☐ DELETE

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TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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:

MATTH

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CP2E034 (9/96)



Wireless Networks International, Inc.

7228 NW 31 Street

Miami, Florida 33122 USA

Tel: 305-436-1015 Fax: 305-436-1019

E-mail: wireless97@aol.com

To whom It may concern:

My company is filing the annual report late because we have Not received it. We have changed our location three (3) times since Nov' 96 due to A variety of reason. We had placed forwarding orders with the Post Office but for some reason we have not received all of our mail. Which explains why Our Annual report is late, because we never received it.

We would greatly appreciate if you could process our Annual report without charging us the penalty.

A handwritten signature in black ink, appearing to read "Francina Blanchard".

**Francina Blanchard
Office Manager**