2002 UNIFORM BUSINESS REPORT (UBR)

Sep 10, 2002 8:00 am Secretary of State DOCUMENT # P96000086186 1. Entity Name 09-10-2002 90229 016 ***158.75 MICEL WIRELESS CORP. مي ده ري Principal Place of Business Mailing Address 13701 N KENDALL DR 13701 N KENDALL DR 979034 STE 306 STE 306 MIAMI FL 33186 MIAM! FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0707346 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 <u>Boon, Susan</u> BOBN, SUSAN Street Address (P.O. Box Number is Not Acceptable) 16417 S.W. 73rd Ln. 13701 N KENDALL DR. **STE 306 MIAMI FL 33186** City Miami 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. I am familiar with, and accept the obligations of registered agent. Susan Boon, Director Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Change ☐ Delete ☐ Addition PD BOON, DAVID NAME Boon, David STREET ADDRESS 10110 EAST CALUSA CLUB DR STREET ADDRESS 16417 S.W. 73rd Ln. CITY-ST-ZIP **MIAMI FL 33186** CITY-ST-ZIP Miami, FL 33193 TITLE VPD Delete TITLE ☐ Change ☐ Addition NAME BARROS, PEDRO NAME STREET ADDRESS STREET ADDRESS 14001 SW 100 AVE CITY-ST-ZIP. MIAMI-FL-33176 ----CITY-ST-ZIP. ~ TITLE **SDOF** ☐ Delete TITLE Change Addition DOF NAME **BOON, SUSAN** NAME Boon, Susan STREET ADDRESS 10110 EAST CLUSA CLUB DR. STREET ADDRESS 16417 S.W. 73rd Ln. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33186 <u> Miami, FL 33193</u> TITLE ☐ Delete ☐ Change ☐ Addition FERNANDEZ, MARIA LUISA STREET ADDRESS STREET ADDRESS 14001 SW 100TH AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33176 TITLE ☐ Delete TITLE Addition NAME NAME Bullis, Kary 15960 S.W. 77 St. STREET ADDRESS STREET ADDRESS City-St-Zif CITY-ST-ZIP Miami, FL 33193 TITLE ☐ Delete TITLE Change Addition NAME NAME

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 attachmen

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIF

Pedro Barros

(305)382 - 2112

FILED

Hachmen/1 919034 4P9600086186



September 9, 2002

Division of Corporations **Uniform Business Report Filings** P.O. Box 1500 Tallahassee, FL 32302-1500

Re:

Uniform Business Report

EIN 65-0707346

To Whom It May Concern:

I'm writing you this letter to inform you that our office did not receive a prior notification to the Uniform Business Report that we are submitting today.

Our Company Accountant recently moved from Oregon to Miami and it is possible that the original notice was sent to an incorrect address.

Please accept the enclosed check for \$150.00 plus \$8.75 for the certificate of status as payment in full of our 2002 Corporate fees. We appreciate your consideration on the removal of any late fees.

Please contact Kary Bullis at our office, (305) 382-2112, if you have any questions.

Thank you,

Pedro Barros

Vice President, Micel Wireless Corp.