

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

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90208 009 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P96000089180

1. Corporation Name

WIRELESS SPECIALTIE'S, INC.



Principal Place of Business

1192 CRISPWOOD CT
APOPKA FL 32703
US

Mailing Address

1192 CRISPWOOD CT
APOPKA FL 32703
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/28/1996

4. FEI Number

59-3415265

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 Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 **249 WEST S.R. #436**

2a. Mailing Address

26 **P.O. Box # 161715**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **1073**

27

City & State

City & State

23 **ALTAMONTE SPRINGS**

28 **ALTAMONTE SPRINGS, FL**

Zip

Country

Zip

Country

24 **32714**

25 **USA**

29 **32716**

30 **USA**

9. Name and Address of Current Registered Agent

HOLDEN, TINA
1192 CRISPWOOD CT.
APOPKA FL 32703

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PRESIDENT / CEO** ☐ DELETE

NAME **HOLDEN, TINA**

STREET ADDRESS **1192 CRISPWOOD CT 249 WEST S.R. #436**

CITY-ST-ZIP **APOPKA FL 32703**

TITLE **ALTAMONTE SPRINGS, FL 32714** ☐ DELETE

NAME **ALTAMONTE SPRINGS, FL 32714**

STREET ADDRESS **ALTAMONTE SPRINGS, FL 32714**

CITY-ST-ZIP **ALTAMONTE SPRINGS, FL 32714**

TITLE **THIS COMPANY OWNS 100% STOCK IN ABSOLUTELY WIRELESS, INC** ☐ DELETE

NAME **ABSOLUTELY WIRELESS, INC**

STREET ADDRESS **# MILLENNIUM MARKETING & PRODUCTION SERVICES, INC**

CITY-ST-ZIP **PO BOX 59-353511**

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

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

☐ Change ☒ Addition

☐ Change ☐ Addition

☐ Change ☒ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11-8-99

Date

Daytime Phone #

407.865.2144

CR2E034 (11/98)