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

FILED
May 08 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1998

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

DOCUMENT # P97000030618

1. Corporation Name
CARIBBEAN WIRELESS, INC.

Principal Place of Business
3190 S. State Rd 7, #A15
Miramar, FL 33023

Mailing Address
(SAME)

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 3190 S. State Rd 7
Suite, Apt. #, etc.
22 #A15
City & State
23 Miramar, FL
Zip 24 33023 Country 25 USA

2a. Mailing Address
26 3190 S. State Rd 7
Suite, Apt. #, etc.
27 #A15
City & State
28 Miramar, FL
Zip 29 33023 Country 30 USA

3. Date Incorporated or Qualified
4/9/97

4. FEI Number
65-0737237
☐ 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 or has paid the current year Intangible Personal Property Tax due June 30 ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

Christine M. Simmers
8810 NW 77th Ct.
Tamarac, FL 33321

10. Name and Address of New Registered Agent

81 Name: Matthew F. Kemp
82 Street Address (P.O. Box Number is Not Acceptable): 4611 S. University Dr
83 Suite 160
84 City: Davie **FL** 85 Zip Code: 33328

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: Matthew F. Kemp — Matthew F. Kemp — 4/20/98
Signature, typed or printed name of the registered agent, and title if applicable — (NOTE: Registered Agent signature required when reinstating) — DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	President Marvin T. Washington	☒ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	President Geraldo Gomez 540 Brickell Key Dr., Apt. 1008 Miami, FL 33131	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Vice President Jeffrey Lee Stein	☒ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	Vice President Kenneth B. Taylor 18340 NW 68th Ave. Miami, FL 33015	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Secretary/Treasurer Matthew F. Kemp 4611 S. University Dr., Suite 160 Davie, FL 33328	☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Registered Agent Christine M. Simmers 8810 NW 77th Ct. Tamarac, FL 33321	☒ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	Registered Agent Matthew F. Kemp 4611 S. University Dr., Suite 160 Davie, FL 33328	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	600002520516 -05/12/98--01068--010 ***150.00	☐ Change ☐ Addition

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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.

SIGNATURE: Matthew F. Kemp — 4/20/98
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (10/97)