2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P97000070587 Apr 05, 2000 8:00 am Secretary of State 1. Entity Name DIRECT WIRELESS, INC. 04-05-2000 90059 010 ***150.00 Principal Place of Business Mailing Address 341 NORTH MAITLAND AVE., SEE. 340 341 NORTH MAITLAND AVE., STE, 340 MAITLAND FL 32751 MAITLAND FL 32751-4761 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FE! Number 59-3464458 Not Applicable 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 Name TATICH. PHILIP Street Address (P.O. Box Number is Not Acceptable) 341 NORTH MAITLAND AVE., STE. 340 MAITLAND FL 32751 Zip Code 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. (NOTE: Registered Agant signature required when reinstating) red agent and title if applicable DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ĎΡ X Change Addition TITLE TITLE ☐ Delete MARLER, ROB NAME NAME Marler, Rob 1734 Bobtail DR. STREET ADDRESS STREET ADDRESS 1734 Bobtail Die. CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32810 Orlando, Florida 32810 ☐ Addition TITLE Delete TITLE **XX** Change BANGLE, BRIAN NAME NAME Bangle, Brian ٩٥ ليونين ويدي والد STREET ADDRESS STREET ADDRESS 40 Lowbows Chille 32751 CITY-ST-ZIP MAITLNAD FL 32751 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINCED NAME OF SIGNING OFFICER OR DIR

3/29/00

407.949-2040

Daytime Phone #