

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Mar 30, 1999 8:00 am
Secretary of State

03-30-1999 90050 010 ***150.00

DOCUMENT # P97000081901

1. Corporation Name

HOMESTEAD WIRELESS, INC.

Principal Place of Business

C/O JONATHAN H. GREEN & ASSOCIATES. P.A.
799 BRICKELL PLAZA SUITE 700
MIAMI FL 33131-2816

Mailing Address

C/O JONATHAN H. GREEN & ASSOCIATES. P.A.
799 BRICKELL PLAZA SUITE 700
MIAMI FL 33131-2816

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/22/1997

4. FEI Number

65-0785719

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 15600 S.W. 288 St.

2a. Mailing Address

26 15600 S.W. 288 St.

Suite, Apt. #, etc.

22 #310

Suite, Apt. #, etc.

27 #310

City & State

23 Homestead, FL

City & State

28 Homestead, FL

Zip

24 33033

Country

Zip

29 33033

Country

30

9. Name and Address of Current Registered Agent

GUEST, J M
15600 SW 288TH ST
STE 310
HOMESTEAD FL 33033

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 P ☐ DELETE

NAME POTTS, JR R F
STREET ADDRESS 29949 S FED HWY
CITY-ST-ZIP HOMESTEAD FL 33033

TITLE VP ☐ DELETE

NAME POTTS, G A
STREET ADDRESS 24401 SW 182 AVE
CITY-ST-ZIP HOMESTEAD FL 33031

TITLE T ☐ DELETE

NAME POTTS, G A
STREET ADDRESS 24401 SW 182 AVE
CITY-ST-ZIP HOMESTEAD FL 33031

TITLE S ☐ DELETE

NAME POTTS, S
STREET ADDRESS 24401 SW 182 AVE
CITY-ST-ZIP HOMESTEAD FL 33031

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 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: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Roy F. Potts Jr

Date

Daytime Phone #

3/26/99

305 246 1000

CR2E034 (11/98)