

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Feb 11, 2002 8:00 am
Secretary of State

02-11-2002 90201 022 ***150.00

DOCUMENT # **P97000081929** ✓

1. Entity Name

APA Wireless Technologies, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

4050 NE 5th Ave.
Suite, Apt. #, etc.

3. Mailing Address

4007 NE 6th Ave.
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Ft. Lauderdale, FL

City & State

Ft. Lauderdale, FL

4. FEI Number

Applied For

Not Applicable

Zip **33334**

Country

Zip **33334**

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

Andrew S. Goddard

Street Address (P.O. Box Number is Not Acceptable)

4007 NE 6th Ave.

City

Ft. Lauderdale

FL

Zip Code

33334

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when transferring)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$41.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **President**
NAME **Andrew Goddard**
STREET ADDRESS **4007 NE 6th Ave. Ft. Lauderdale**
CITY-ST-ZIP **FL 33334**

TITLE **Secretary**
NAME **William Dietz**
STREET ADDRESS **4007 NE 6th Ave. Ft. Lauderdale**
CITY-ST-ZIP **FL 33334**

TITLE **Treasurer**
NAME **Randall Dietz**
STREET ADDRESS **4007 NE 6th Ave. Ft. Lauderdale**
CITY-ST-ZIP **FL 33334**

TITLE **Vice President**
NAME **Elliot Fenton**
STREET ADDRESS **4050 NE 5th Ave. Ft. Lauderdale**
CITY-ST-ZIP **FL 33334**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/28/02 954 5654839

Date

Daytime Phone #

CR2E0345 (12/01)