FILED 2000 UNIFORM BUSINESS REPORT (UBR) Aug 21, 2000 8:00 am Secretary of State DOCUMENT # **P98000017359** 1. Entity Name WIRELESS TECHNOLOGY CORPORATION OF AMERICA, INC. 08-21-2000 90216 013 ***550.00 Mailing Address Principal Place of Business 9690 WEST SAMPLE ROAD STE. 103 9690 WEST SAMPLE ROAD STE. 103 AUU73827 CORAL SPRINGS FL 33065 CORAL SPRINGS FL 33065 2. Principal Place of Business 3. Mailing Address 9337 West Sample Road 9337 West Sample Road Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 201 and 202 201 and 202 Applied For City & State 4. FEI Number City & State 65-0843915 Not Applicable Coral Springs Coral Springs Florida FLCountry Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 33065 Broward 33065 Broward 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name <u>--Dean-Lucas</u> =LUCAS: DEAN = --Street Address (P.O. Box Number is Not Acceptable)-9690 WEST SAMPLE ROAD STE. 103 9337 West Sample Road CORAL SRRINGS FL 33065 201 and 202 City Coral Springs Zip Code 3065 The above name d entity ubmits atement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 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 SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. П Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition DSTP TITLE ☐ Delete DSTP NAME LUCAS, DEAN Lucas, Dean STREET ADDRESS STREET ADDRESS 9690 WEST SAMPLE ROAD STE. 103 9337 West Sample Road No. 201 and 202 Coral Springs, FL 33065 No. 201 CITY-ST-ZIP CITY-ST-ZIP **CORAL SPRINGS FL 33065** TITLE Delete **VP** TITLE NAME NAME FAZIO, FRED Fazio, Fred 9337 West Sample Road Road, No. 201 and 202 33065 STREET ADDRESS STREET ADDRESS 9640 WEST SAMPLE ROAD #103 Coral Springs; FL CITY-ST-7IP CITY-ST-ZIP **CORAL SPRINGS FL 33065** Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information populed with this tiling 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 of 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IF

954-757-0096

Daytime Phone #