2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P98000027989** May 08, 2000 8:00 am Secretary of State ASTROTEK WIRELESS, INC. 05-08-2000 90092 004 ***150.00 Principal Place of Business Mailing Address 171 NORTH U.S. HWY 1 171 NORTH U.S. HWY 1 TEQUESTA FL 33469 TEQUESTA FL 33469-2737 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #. etc. Applied For City & State 4. FEI Number City & State 65-0822781 Not Applicable Country \$8.75 Additional__ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FONTANTA, MARCO Street Address (P.O. Box Number is Not Acceptable) 171 NORTH U.S. HWY 1 **TEQUESTA FL 33469** 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 11. VPD Change ☐ Addition TITLE ☐ Delete TITLE FONTANA, MARCO NAME NAME 171 NORTH U.S. HWY 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TEQUESTA FL 33469** CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE RAMIREZ, JOCELYNNE NAME 171 N US HWY 1 STREET ADDRESS STREET ADDRESS **TEQUESTA FL** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME 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-7IP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

4-24-00

(561) 745-244)

Daytime Phone #