

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$350 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Jul 27, 1999 8:00 am
Secretary of State

07-27-1999 90024 027 ***150.00

DOCUMENT # **P98000041291** ✓

1. Corporation Name

NEW WORLD PAGING INC. I



Principal Place of Business

Mailing Address

**45 GREEN HAVEN TRAIL
OLDSMAR FL 34677**

**45 GREEN HAVEN TRAIL
OLDSMAR FL 34677**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/04/1998

4. FEI Number

59-3511715

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. ☐ Yes ☒ No

2. Principal Place of Business

21 **5225 4TH ST N**

2a. Mailing Address

26 **5225 4TH ST N**

Suite/Apt. #, etc.

Suite, Apt. #, etc.

22 **H**

27 **H**

City & State

City & State

23 **St Pete, FLA**

28 **St Pete, FLA**

Zip

Country

Zip

Country

24 **33703**

25 **USA**

29 **33703**

30 **USA**

9. Name and Address of Current Registered Agent

**WILBY, EDWARD A
45 GREEN HAVEN TRAIL
OLDSMAR FL 34677**

10. Name and Address of New Registered Agent

81 Name

EDWARD A. WILBY

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

5225 4TH ST N

83

84 City

St Pete

85 FL

Zip Code

33703

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 **Edward A. Wilby**
Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

7-20-99
DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

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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 **VP** ☐ Change ☒ Addition

1.2 NAME **SERGIO MARANTO**

1.3 STREET ADDRESS **3271 585TH**

1.4 CITY-ST-ZIP **St Pete FL 33710**

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.

SIGNATURE: **Sergio Maranto**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

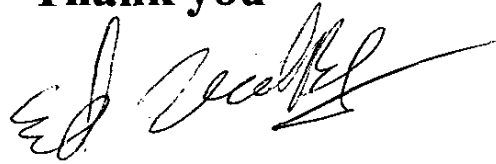
CR2E034 (5/99)

596540-90024-27
P9800004/291

To whom it may concern:

We did not get a notice regarding annual reports Filings. We got a second notice for this by someone calling the right address and sending us the second notice. The notice was going to the wrong address. Please accept our filing as we would have sent the report in on time if it was sent To the right address.

Thank you

A handwritten signature in black ink, appearing to read 'Ed Wilby', with a long, sweeping horizontal stroke extending to the right.

Ed wilby