

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000045309

FILED
Sep 10, 2002
Secretary of State

Entity Name: WIRELESS PLANET COMMUNICATIONS CORP.

Current Principal Place of Business:

3967 NORTH FEDERAL HWY
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

3969 N FEDERAL HWY
POMPANO BEACH, FL 33064

New Mailing Address:

8039 W SAMPLE ROAD
CORAL SPRINGS, FL 33065

FEI Number: 65-0834579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDAO, MARCOS
523 TRACE CIR, #205
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRANDOS, MARCOS S
Address: 523 TREE CIRCLE #206
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: V () Delete
Name: VOSCONCELOS, JOSE SR
Address: 4231 NW 9TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRANDOS, MARCOS S
Address: 523 TRACE CIRCLE #205
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARCOS BRANDAO

P

09/10/2002

Electronic Signature of Signing Officer or Director

_____ Date