

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
May 06, 1999 8:00 am
Secretary of State

05-06-1999 90003 024 ***150.00

DOCUMENT # P98000046246

1. Corporation Name

SMART WIRELESS VENTURES, INC.

Principal Place of Business

100 SE 2ND STREET
SUITE 3700
MIAMI FL 33131

Mailing Address

100 SE 2ND STREET
SUITE 3700
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/22/1998

4. FEI Number

65-0842130

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 Tax.

☐

Yes

☐

No

2. Principal Place of Business

21 701 Brickell Ave

Suite, Apt. #, etc.

22 #2000

City & State

23 Miami, FL

Zip Country

24 33131 25 USA

2a. Mailing Address

26 701 Brickell

Suite, Apt. #, etc.

27 #2000

City & State

28 Miami, FL

Zip Country

29 33131 30 USA

9. Name and Address of Current Registered Agent

BEFELER, GEORGE
100 SE 2ND STREET
SUITE 3700
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

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

701 Brickell Ave.

83 Suite 2000

84 City Miami

FL

85 Zip Code 33131

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

4-26-99

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME D
ACOSTA, CARLOS
STREET ADDRESS BOLIVIASTRAAT 9B
CITY-ST-ZIP ORANJESTAD, ARUBA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

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 ☒ Change ☐ Addition

1.2 NAME CEO-DIRECTOR
1.3 STREET ADDRESS DAVID BRILLEMBOURG
848 BRICKELL AVE STE 600
1.4 CITY-ST-ZIP MIAMI, FL. 33131

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME PRESIDENT-SECRETARY-TREASURER
2.3 STREET ADDRESS ENRIQUE NARCISO
848 BRICKELL AVE STE 600
2.4 CITY-ST-ZIP MIAMI, FL. 33131

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME DIRECTOR
RENE BRILLEMBOURG
3.3 STREET ADDRESS 848 BRICKELL AVE STE 600
3.4 CITY-ST-ZIP MIAMI, FL. 33131

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME VP. OPERATIONS
JORGE RINCON
4.3 STREET ADDRESS 848 BRICKELL AVE STE 600
4.4 CITY-ST-ZIP MIAMI, FL. 33131

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME VP SALES & MARKETING
DAVID GILARRANZ
5.3 STREET ADDRESS 848 BRICKELL AVE STE 600
5.4 CITY-ST-ZIP MIAMI, FL. 33131

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/99

305 371 2340

CR2E034 (1/98)