SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.

SIGNATURE:

AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). **PROFIT** FLORIDA DEPARTMENT OF STATE FILED CORPORATION BLUKETARY OF STATE Katherine Harris ANNUAL REPORT SIDE OF CORPORATION Secretary of State 1999 DIVISION OF CORPORATIONS 99 JUL 29 PM 2: 35 DOCUMENT # P98000046904 WIRELESS DIMENSIONS, INC. Principal Place of Business Mailing Address 2117 SOUTH BABCOCK STREET 2117 SOUTH BABCOCK STREET SUITE 117 SUITE 117 MELBOURNE FL 32901 MELBOURNE FL 32901 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 05/21/1998 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 3931 ST Armens Cir. 3937 STArmens Cir. 26 Not Applicable Suite, Apt. #, etc Suite, Apl. #, etc. \$8.75 Additional Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be melbourne melbour Trust Fund Contribution Added to Fees 28 This corporation owes the current year Intangible Personal Property. Yes 29 10. Name and Address of New Registered Agent 81 Name WASSER, RAYMOND E III 180 MAPLE DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) SATELLITE BEACH FL 32937 83 84 City Zip Code 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 little if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE 1 1 TITLE Change Addition DELETE President' CR2E034 (CURRI, JOHN D NAME 12 NAME Curri, John D. 4381 SILVER LAKE DRIVE melbourne III STREET ADDRESS 1.3 STREET ADDRESS MELBOURNE FL 32901 CITY-ST-ZIP 1.4 CITY-ST-ZIP Change X Addition TITLE DELETE 2 1 TITLE David Curri CASILLAS, KEN NAME 2 2 NAME 4383 Blue Lake Dr 2778 RHONDA LANE STREET ADDRESS 2 3 STREET ADDRESS MELBOURNE FL 32935 melbourne, FL 32901 CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME 200002959602--8 -08/13/99--01091--009 STREET ADDRESS 3 3 STREET ADDRESS ****150.00 ****150.00 Change Addition CITY-ST-ZIP 3 4 CITY-ST-ZIP 4 1 TITLE TITLE DELETE 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADORESS 4 4 CITY-ST-ZIP CITY-ST-ZIP TITLE 5 1 TITLE DELETE Change Addition NAME 5 2 NAME 53 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5 4 CITY-ST-ZIP TITLE DELETE 6 1 TITLE Change Addition 6 2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZW 14. I hereby certify that the information supplied with this filing does not qualify for the indicated on this annual report or supplemental annual report is true and accuran officer or director of the corporation or the receiver or trustee empowered in Block 12 or Block 13 if changed, or on an attachment with an address. and in section 119.07(3)(i), Florida Statutes. I further certify that the information ignature shall have the same legal effect as if made under reath; that I am out as required by Chapter 607, Florida Statutes; and that my name appears

Attn: Sean Toner

Dear Mr. Toner:

Wireless Dimensions, Inc. is a new corporation and we were unaware of the filing of an annual report by said due date. We never received a first notice in the mail for the first filing or we would have sent it in then.

I was instructed to send a check for \$150.00 for the original filing fees. Now that we are aware of the time schedule we will make sure the forms are filed in a timely manner.

Thank you,

John Curri