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Secretary of State

03-03-1999 90042 020 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000066983

1. Corporation Name

WIRECOM RETAIL SERVICES, INC.

Principal Place of Business

888 BRICKELL KEY DR., STE. 2501
MIAMI FL 33131

Mailing Address

888 BRICKELL KEY DR., STE. 2501
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/28/1998

4. FEI Number

522107670

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution ☐\$5.00 May Be
Added to Fees8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

24

Zip

Country

29

Zip

Country

9. Name and Address of Current Registered Agent

QURESHI, ROBERT
 888 BRICKELL KEY DR., STE. 2501
 MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

QURESHI, Robert

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

888 Brickell Key Drive #3012

83

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

Robert Qureshi Registered Agent

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

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS ☐ DELETE

TITLE: Robert Qureshi
 NAME: PRESIDENT
 STREET ADDRESS: 888 BRICKELL KEY DR. #3012
 CITY-ST-ZIP: MIAMI FL 33131

TITLE: ☐ DELETE
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: ☐ DELETE
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: ☐ DELETE
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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 ☐ Change ☒ Addition

1.1 TITLE: (P) PRESIDENT
 1.2 NAME: Robert Qureshi
 1.3 STREET ADDRESS: 888 BRICKELL KEY DRIVE #3012
 1.4 CITY-ST-ZIP: MIAMI, FL 33131

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, with all other like empowered.

SIGNATURE:

Robert Qureshi

02/09/99 305 7990000

Date

Daytime Phone #

CR2E034 (11/98)