2000 UNIFORM BUSINESS REPORT (UBR) FILED May 13, 2000 8:00 am Secretary of State P98000161550 DOCUMENT # IN TOUCH WIRELESS COMMUNICATIONS, INC 05-13-2000 90045 045 ***150.00 Mailing Address Principal Place of Business 22/91 POWERLIAE RO 880 SW Zznd St BOA EARNER 33486 2. Principal Place of Business 3. Mailing Address 880 SW ZZnd St 22191 POWERLINE PD DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State BOCA RAPON Not Applicable Country W&A \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HENNIGS, GABRIEL Street Address (P.O. Box Number is Not Acceptable) 880 Sw Zznd St 80 CA PATON FL 33486 Zip Code FL 8. 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 (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filling requirement and elects to do so. \Box Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition Delete ☐ Change THILE GADRIEL HENNIGS NAME -880 SW 22rd ST STREET ADDRESS STREET ADDRESS DOCA RATON, FL 33486 CITY-ST-ZIP CHY-S1-7/P Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete THIE _ . _ NAME HARRE STREET ADDRESS STREET 4DORESS CITY-ST-ZIP CHTY-SI-ZIP ☐ Change ■ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-S1-7E CITY-ST-ZIP Adeition ☐ Change ☐ Delete STREET ADDRESS STREET ADDRESS CITY - ST - 7/P CITY - ST - ZIP Addition Change ☐ Defete TITLE 1171.5 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 13. I nereby 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 report or supplemental 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 received trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if SIGNATURE: