

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2002 8:00 am
Secretary of State

04-17-2002 90113 012 ***150.00

DOCUMENT # P99000018134

1. Entity Name: **SIMPLY WIRELESS USA, INC.**

Principal Place of Business

7558 W. COMMERCIAL BLVD
LAUDERHILL FL 33319

Mailing Address

7558 W. COMMERCIAL BLVD
LAUDERHILL FL 33319

2. Principal Place of Business

6420 NW 5 WAY

3. Mailing Address

6420 NW 5 WAY

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

FT. LAUDERDALE, FLORIDA

City & State

FT. LAUDERDALE, FLORIDA

Zip

33309

Country

USA

Zip

33309

Country

USA

4. FEI Number

65-0899675

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MISCH, ERIC

7558 W. COMMERCIAL BLVD.

LAUDERHILL FL 33319

7. Name and Address of New Registered Agent

Name **SEVERINO RODRIGUES**

Street Address **6420 NW 5 WAY**

City **FT. LAUDERDALE**

FL

Zip Code **33309**

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

Severino Rodrigues **SEVERINO RODRIGUES, PRES** 1/24/02

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PSTD	<input type="checkbox"/> Delete
NAME	MISCH, ERIC R	
STREET ADDRESS	7558 W. COMMERCIAL BLVD	
CITY-ST-ZIP	LAUDERHILL FL 33319	
TITLE	VICE PRESIDENT	<input type="checkbox"/> Delete
NAME	SEVERINO RODRIGUES	
STREET ADDRESS	6420 NW 5 WAY	
CITY-ST-ZIP	FT. LAUDERDALE, FL 33309	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PRESIDENT, STD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ERIC MISCH	
STREET ADDRESS	6420 NW 5 WAY	
CITY-ST-ZIP	FT. LAUDERDALE, FL 33309	
TITLE	VICE PRESIDENT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SEVERINO RODRIGUES	
STREET ADDRESS	6420 NW 5 WAY	
CITY-ST-ZIP	FT. LAUDERDALE, FL 33309	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 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 receiver or 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 changed, or on an attachment with an address, with all other information empowered.

SIGNATURE:

Severino Rodrigues **SEVERINO RODRIGUES, PRES** 1/24/02 954-202-2980

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)