2001 UNIFORM BUSINESS REPORT (UBR)

May 17, 2001 8:00 am Secretary of State DOCUMENT # P99000023061 05-17-2001 90412 040 ***150.00 BEEPER SOLUTIONS, INC. Principal Place of Business Mailing Address 13415 S.W. 56TH STREET 13415 S.W. 56TH STREET MIAMI FL 33175 MIAMI\FL 33175 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0904138 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MONDACA, OSMANY Street Address (P.O. Box Number is Not Acceptable) 14366 S.W. 51ST STREET **MIAMI FL 33175** City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition ☐ Change MONDACA, OSMANY NAME NAME STREET ADDRESS 14366 S.W. 51ST STREET STREET ADDRESS CITY - ST - ZIF CITY-ST-ZIP MIAMI FL 33175 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS 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 like empowered.

empowered.

MIME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

SIGNATURE:

May 12, 2001

Uniform Business Report Filings
PO Box 1500
Tallahassee

Tallahassee, Fl. 32302-1500

RE: Beeper Solutions, Inc. Document # P99000023061

To Whom It May Concern:

Please let this letter serve as an apology on behalf of Beeper Solutions for the late filing of this form. The accountant for this business was suddenly hospitalized and remained in possession of all the company's financial documents, thereby delaying our filing. Please find enclosed a check for the late filing fees and thank you in advance for your understanding.

Sincerely

Osmany Mondaca

President