PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

• 2.		,	
CORPORAT REIN TATE	NO.		
OCUMEN	T #	P99	000

FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

OCUMENT # ${\cal P}$	99 <i>0000 23</i> 689
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FILED PLUMETARY OF STAIL TVISION OF CORPORATIONS

01 OCT 15 AM 9: 25

	tion Name					
NMI Wireless Inc.			2000046499625			
	,				30000464996 10/23/010104 ****158.75***	
2. Principa	Office Address	3. Mailing Office Address	58			
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iulie, Apt. #	, etc.	Suite, Apt. #, etc.			\ 	···
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Ity & State	N	City & State	U I		1/0101 -1:	
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3 3	186 USa	z _i 35175	Country	6.	OF STATUS DESIDED X \$8.75 Addition	
		7. Name and A	Address of Current Register	red Agent	· · · · · · · · · · · · · · · · · ·	
	Name adding	. 11-				1
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	Street Address (P.O. Box Number is No	ot Acceptable)	Place			
	Suite, Apt. #, Etc.	<u> </u>	- AITIM			
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	Chy Mini				State Zip Code FL 33\75	
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Signature of Registered /	f	ve named corporation, am l	diella	bligations of section	on 807.0505 or 817.0503, F.S. Date 10/12/2001	CRZE081 (9/00)
Registered	f	GISTERED AGENT MUST	I SIGN		11/2/200	CRZE081 (9/00
Registered	AgentRE	GISTERED AGENT MUST	I SIGN	east 3 directors)	11/2/200	CP2E081 (9/10)
Registered A	AgentRE and Street Addresses of Each Officer and	GISTERED AGENT MUST	T SIGN offit corporations must list at le	east 3 directors)	Date 10/12/2001	
P. Names Titles	AgentRE and Street Addresses of Each Officer and Name of Officers and/or Directors	GISTERED AGENT MUST	T SIGN offit corporations must list at le Street Address of Each Officer and/or Director	east 3 directors)	Date 10/12/2001	
P. Names Titles	AgentRE and Street Addresses of Each Officer and Name of Officers and/or Directors	GISTERED AGENT MUST	T SIGN offit corporations must list at le Street Address of Each Officer and/or Director	east 3 directors)	Date 10/12/2001	
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Registered A	AgentRE and Street Addresses of Each Officer and Name of Officers and/or Directors	GISTERED AGENT MUST	T SIGN offit corporations must list at le Street Address of Each Officer and/or Director	east 3 directors)	Date 10/12/2001	
9. Names Titles PUS	and Street Addresses of Each Officer and Name of Officers and/or Directors Eddic Pera	EGISTERED AGENT MUST Wor Director (Florida nonpro	Street Address of Each Officer and/or Directo	seast 3 directors) h if	Date 10/12/2001 City / State / Zip MIANI F1 33	3/75
9. Names Titles P25	Agent	EGISTERED AGENT MUST Avor Director (Florida nonpro Avor Director (offit corporations must list at let Street Address of Each Officer and/or Directors of Street Address of Each Officer and Officer	provided for in che s the requirements	Date 10/12/2001 City / State / Zip MIAMI F1 33 pter 607 or 617, F.S. I further certify that of section 607.0401 or 617.0401, F.S., th	when filing sat all fees
P. Names Titles P25	AgentRE and Street Addresses of Each Officer and Name of Officers and/or Directors ### Perce ##################################	EGISTERED AGENT MUST for Director (Florida nonpro diver or trustee empowered to colution has been eliminated names of individuals listed or	offit corporations must list at let Street Address of Each Officer and/or Directors of Street Address of Each Officer and Street Address of Eac	provided for in chasts the requirements an exemption under	Date 10/12/2001 City / State / Zip MIAMI F1 33 pter 607 or 617, F.S. I further certify that of section 607.0401 or 617.0401, F.S., th	when filing sat all fees

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR





ATTN: MARIE JACOBS

AS PER OUR CONVERSATION DATED 10/12/01 9:25 AM I AM SENDING YOU THIS LETTER WHERE I STATE UNDER OATH THAT I NEVER RECIVE THE ANNUAL REPORT DOCUMENTS TO FILE MY CORPORATION DUE TO THE FACT THAT THE DIVISION OF CORPORATIONS HAVE AN INCORRECT ADRESS, AND THAT IS WHY I NEVER RECIVED THE 2ND NOTICE THANK YOU FOR YOUR HELP IN THIS MATTER YOU WILL FIND THE CORRECT ADDRESS BELOW.

SINCERELY,

EDDIE PERALTA

PRESIDENT/OWNER

NMI WIRELESS INC.