

2000 UNIFORM BUSINESS REPORT (UBR)

4/2

DOCUMENT # P99000035162

1. Entity Name

THE WIRELESS R-US, INC.

FILED
Jun 01, 2000 8:00 am
Secretary of State

04-22-2000 90059 017 ***150.00

Principal Place of Business

6022 SOUTH DIXIE HIGHWAY
MIAMI FL 33143

Mailing Address

6022 SOUTH DIXIE HIGHWAY
MIAMI FL 33143-5001

2. Principal Place of Business

10469 NW 41ST
Suite, Apt. #, etc.

3. Mailing Address

10469 NW 41ST
Suite, Apt. #, etc.

City & State

MIAMI, FL

City & State

MIAMI, FL

Zip

33178

Country

U.S.A

Zip

33178

Country

4. FEI Number

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

RAMIREZ, KAREN
6022 SOUTH DIXIE HIGHWAY
MIAMI FL 33143

7. Name and Address of New Registered Agent

Name

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

City

FL

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, 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, 2000 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	PD	<input type="checkbox"/> Delete
NAME	RAMIREZ, KARN	
STREET ADDRESS	6022 SOUTH DIXIE HIGHWAY	
CITY-ST-ZIP	MIAMI FL 33143	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
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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	<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
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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 like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/00 (30) 629-9787
Date Daytime Phone #

CR2E034 (9/99)

304961

May 23, 2000

Division of Corporations

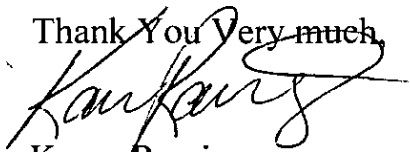
Subject: **The Wireless R- Us, Inc. / P99000035162**

DOC#

I am sending the Annual report report with the applied for box checked off. I was in the impression that my accountant had applied for the FEI # when I sent the annual report with the check. When I received the letter I tried to reach my accountant but he was out for 2 weeks. He informed me that he also thought that he had faxed the request form, since I did sign it in his presence, back then. This week of May 22, 2000 I personally filled out the form and faxed it. I apologize for this delay and my intentions from the beginning was to send the check before any penalties were imposed. I am waiting for the fax to be returned within 5 business days, therefore I'm sending this report as applied for but I will supply you with the number next week.

I would really appreciate you understanding in this matter and hope you can extend the request for the FEI # till the first week of June, since I received this letter Tuesday May 2, 2000 in order to avoid \$400 penalty. I will be calling to see if my request was approved.

Thank You Very much



Karen Ramirez