2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

Apr 13, 2001 8:00 am Secretary of State DOCUMENT # P99000035162 1. Entity Name THE WIRELESS R-US. INC. 04-13-2001 90081 029 ***150.00 Mailing Address Principal Place of Business 10469 NW 41 STREET 10469 NW 41 STREET -MIAMI FL 33178 **MIAMI FL 33178** 3. Mailing Address 2. Principal Place of Business 65-0915 179 Suite, Apt. #, etc. Suite, Apt. #, etc. City & State **APPLIED FOR** City & State Not Applicable \$8.75 Additional _Country, _ Country •5.~ Certificate of Status Desired ==> □ >> Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RAMIREZ, KAREN Street Address (P.O. Box Number is Not Acceptable) 6022 SOUTH DIXIE HIGHWAY **MIAMI FL 33143** 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** (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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition PD ☐ Delete ☐ Change TITLE TITLE RAMIREZ, KARN NAME NAME STREET ADDRESS 6022 SOUTH DIXIE HIGHWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33143 ☐ Addition Change ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/2 ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME 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 secute 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.

TREN Ramirez 4-9-01 (301) 476 022