

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 27, 2003 8:00 am**  
**Secretary of State**

03-27-2003 90076 036 \*\*\*158.75

**DOCUMENT # P99000074062**

1. Entity Name  
**WAVE COMMUNICATION TECHNOLOGIES, INC.**



Principal Place of Business  
**3200 28TH STREET N  
SAINT PETERSBURG FL 33713**

Mailing Address  
**3200 28TH STREET N  
#216  
SAINT PETERSBURG FL 33713**



2. Principal Place of Business  
**9887 4th St. North**

3. Mailing Address  
**9887 4th St. North**

Suite, Apt. #, etc.  
**Suite 202**

Suite, Apt. #, etc.  
**Suite 202**

City & State  
**St. Petersburg, FL**

City & State  
**St. Petersburg, FL**

4. FEI Number  
**59-3596000**

Applied For  
☐ Not Applicable

Zip  
**33702**

Country  
**USA - Pinellas County**

Zip  
**33702**

Country  
**USA - Pinellas County**

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MCCARTHY, FRANK  
595 SOMERHILL DRIVE  
SAINT PETERSBURG FL 33716**

Name  
**Frank McCarthy**

Street Address (P.O. Box Number is Not Acceptable)  
**9887 4th St. N. Suite 202**

City  
**St. Petersburg** **FL** Zip Code  
**33702**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **Frank McCarthy - President**  
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

**1/28/03**  
DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
**ST** ☐ Delete  
NAME  
**MCCARTHY, AMELIA C**  
STREET ADDRESS  
**595 SOMERHILL DRIVE**  
CITY-ST-ZIP  
**SAINT PETERSBURG FL 33716**

TITLE  
**Vice President** ☒ Change ☐ Addition  
NAME  
**Amelia C. McCarthy**  
STREET ADDRESS  
**1 Beach Drive SE #1111**  
CITY-ST-ZIP  
**St. Petersburg, FL 33701**

TITLE  
**P** ☐ Delete  
NAME  
**MCCARTHY, FRANK W**  
STREET ADDRESS  
**595 SOMERHILL DRIVE**  
CITY-ST-ZIP  
**SAINT PETERSBURG FL 33716**

TITLE  
**President** ☒ Change ☐ Addition  
NAME  
**Frank McCarthy**  
STREET ADDRESS  
**1 Beach Drive SE #1111**  
CITY-ST-ZIP  
**St. Petersburg, FL 33701**

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12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE Frank McCarthy President 1/28/03 727-895 0326**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)