FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2002 8:00 am Secretary of State P99000097089 DOCUMENT # Entity Name **MIRELESS NATION, INC.** 02-20-2002 90135 050 ***150.00 rincipal Place of Business Mailing Address 1250 EMERSON STREET PO BOX 16834 **IACKSONVILLE, FL. 32207** JACKSONVILLE FL 32245 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 59-3608899 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JONES, KENNETH D Street Address (P.O. Box Number is Not Acceptable) 484 BIG TREE ROAD PONTE VEDRA BEACH FL 32082 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 'nΕ ☐ Delete TITLE ☐ Addition Jones, Kenneth D ĹМЕ NAME REET ADDRESS 484 BIG TREE ROAD STREET ADDRESS PONTE VEDRA BEACH FL 32082 TY-ST-ZIP CITY-ST-ZIP İLE Delete TITLE ☐ Change ☐ Addition ME NAME REET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP řle. TITLE □ Delete ☐ Change ☐ Addition ME NAME REET ADDRESS STREET ADDRESS Y-ST-ZIP CITY-ST-ZIP ÎLE TITLE □ Delete ☐ Change ☐ Addition ME. NAME REET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP ΠF Delete TITLE ☐ Change ☐ Addition ME MAME REET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP įιε - Delete TITLE ☐ Addition ME NAME REET ADDRESS STREET ADDRESS Y-ST-7IP CITY-ST-ZIP 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12

IGNATURE:

changed, or on an attachment with

SIGNATURE NO YPED OB POINTED NAME OF SIGNING OFFICER OR DIRECTOR

with all other like empowered

2.8.07

Daytime Phone #