

Division of Corporations

P 99000102975

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000191569 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

02 SEP -5 AM 11:44

DIVISION OF CORPORATIONS

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : GARY M. BERKSON, P.A.
Account Number : I20000000003
Phone : (407) 841-4141
Fax Number : (407) 841-4148FILED
02 SEP -5 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

AIRWAVE COMMUNICATIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Rfch
0269-5
(3)

(((H02000191569 1)))

TRANSMITTAL LETTER**TO:** Amendment Section
Division of Corporations**SUBJECT:** AIRWAY COMMUNICATIONS, INC.
(Name of corporation)**DOCUMENT NUMBER:** P99000102975

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Thomas P. Moran
(Name of person)Moran & Shams, P.A.
(Name of firm/company)P.O. Box 472
(Address)Orlando, FL 32802
(City/state and zip code)

For further information concerning this matter, please call:

Thomas P. Moran at (407) 841-4141
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**Street Address:**
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

(((H020001915691)))

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Airwave Communications, Inc.
2. The principal office address: 1452 E. Michigan Street, Suite 102
Orlando, FL 32806
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/22/1999 Document number: F99000102975
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Thomas P. Moran

111 N. Orange Ave., Suite 1200

Orlando, FL 32801

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Michael J. Moran

1452 E. Michigan Street

(P.O. Box or personal mailbox NOT acceptable)

Orlando, FL 32806

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

(Signature of an officer, chairman or vice chairman of the board)

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Michael J. Moran
(Signature of Registered Agent)

7-5-2002
(Date)

If signing on behalf of an entity:

Michael J. Moran
(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314