

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F62398

(5)

1. Corporation Name

CELLULAR TRADING CORP.



Principal Place of Business

9549 SOUTH DIXIE HWY
MIAMI FL 33156

Mailing Address

9549 SOUTH DIXIE HWY
MIAMI FL 33156

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

County

28

Zip

County

24

25

29

30

g. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

02/17/1982

3a. Date of Last Report

01/26/1995

4. FET Number

59-2317690

Applied For
Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

ANDERSON, RICHARD P.
9549 SOUTH DIXIE HWY
MIAMI FL 33156

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.007 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.006, Florida Statutes.

SIGNATURE

Signature of Registered Agent (Print Name and Address of Registered Agent)

(Date)

12. OFFICERS AND DIRECTORS

NAME	DELETE
P ANDERSON, RICHARD P. 9549 SO. DIXIE HWY. MIAMI FL	☐
NAME	☐
STREET ADDRESS	☐
CITY-STATE-ZIP	☐
NAME	☐
STREET ADDRESS	☐
CITY-STATE-ZIP	☐
NAME	☐
STREET ADDRESS	☐
CITY-STATE-ZIP	☐
NAME	☐
STREET ADDRESS	☐
CITY-STATE-ZIP	☐
NAME	☐
STREET ADDRESS	☐
CITY-STATE-ZIP	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	DELETE	Change	Addition
11 NAME	☐	☐	☐
12 NAME	☐	☐	☐
13 STREET ADDRESS	☐	☐	☐
14 CITY-STATE-ZIP	☐	☐	☐
21 NAME	☐	☐	☐
22 NAME	☐	☐	☐
23 STREET ADDRESS	☐	☐	☐
24 CITY-STATE-ZIP	☐	☐	☐
31 NAME	☐	☐	☐
32 NAME	☐	☐	☐
33 STREET ADDRESS	☐	☐	☐
34 CITY-STATE-ZIP	☐	☐	☐
41 NAME	☐	☐	☐
42 NAME	☐	☐	☐
43 STREET ADDRESS	☐	☐	☐
44 CITY-STATE-ZIP	☐	☐	☐
51 NAME	☐	☐	☐
52 NAME	☐	☐	☐
53 STREET ADDRESS	☐	☐	☐
54 CITY-STATE-ZIP	☐	☐	☐
61 NAME	☐	☐	☐
62 STREET ADDRESS	☐	☐	☐
63 CITY-STATE-ZIP	☐	☐	☐

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 manager or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Book 12 or Book 13 of the changes to the corporation with an address.

SIGNATURE:

Richard P. Anderson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/17/96 305
6700440
DATE OF FILING

CR2E034 (12/95)