SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** P92000006534 (1) CELLULAR PHONE AUDITORS INC. Mailing Address Principal Piace of Business 2296 HABERSHAM DRIVE 2296 HABERSHAM DRIVE CLEARWATER FL 34624 **CLEARWATER FL 34624** 3a. Date of Last Report 3. Date Incorporated or Qualified 07/31/1995 11/20/1992 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-3153975 26 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt #, etc Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 This corporation has liability for intangible tax under s. 199.032, Country Country Zιρ Yes No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name EVICH, JOSPEH W Street Address (P.O. Box Number is Not Acceptable) 82 2296 HABERSHAM DRIVE **CLEARWATER FL 34624** 83 Zip Code 85 84 City 11. Pursuant to the provisions of Sections 607.0502 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. Thereby accept the appointment as registered agent. Tam familiar with and accept the obligations of, Section 607.0505, Florida Statutes. DATE [NOT: Registered Agent signature required when relostating) SIGNATURE. Signal its type dior protect hance of regimence agent and title diapply able ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 11 TIFLE TITLE R2E034 1.2 NAME EVICH, JOSEPH NAME 1 3 STREET ACCORESS 2296 HABERSHAM DR. STREET ADDRESS 1.4 CITY - ST - ZIP CLEARWATER FL Change Addition CITY-ST-ZIP DELETE 21 TITLE TITLE 2 ? NAME EVICH, GLORIA NAME 23 STREET ADORESS 2296 HABERSHAM DR. STREET ADDRESS 2 4 City - ST-ZIP CLEARWATER FL Change Addition CITY - ST - ZIP DELETE 311111.5 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CUTY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 4 1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 5 1 Table TITLE 5 2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CHY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 6 1 TITLE TITLE 6.2 NAME NAME 63 STREET ADDRESS STREET ADDRESS 14. I do 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 receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachnical with an address. 64 CITY - ST-ZIP

SIGNATURE:

MIND OFFICER OF DIRECTOR