

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # P95000062372 (4)
 1. Corporation Name
CELLULAR MOTION INC.



Principal Place of Business 3002 NW 72ND AVENUE MIAMI FL 33122	Mailing Address 3002 NW 72ND AVENUE MIAMI FL 33122
---	---

DO NOT WRITE IN THIS SPACE

21 2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country	2a 2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country
--	---

3. Date Incorporated or Qualified 08/10/1995	
4. FEI Number 65-0613307	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

SALINAS, RONALD R
3272 NW 72ND AVENUE
MIAMI FL 33122

10. Name and Address of New Registered Agent

81 Name **IVAN SANGUINO**
82 Street Address (P.O. Box Number is Not Acceptable)
3002 NW 72D AVENUE
84 City **MIAMI** **FL** **85 Zip Code** **33122**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, and having been 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 607.0505, Florida Statutes.

SIGNATURE **IVAN SANGUINO**
Signature, typed or printed name of registered agent and title if applicable (NOTE: Both the agent's signature and name are required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SANGUINO, IVAN	1.2 NAME	
STREET ADDRESS	3002 NW 72 AVENUE	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	
TITLE	STD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SALINAS, RONALD R	2.2 NAME	
STREET ADDRESS	3272 NW 72ND AVENUE	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33122	2.4 CITY-ST-ZIP	
TITLE	VD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RESTREPO, JUAN F	3.2 NAME	
STREET ADDRESS	21 SE 1ST AVENUE STE 708	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33131	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

STD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
SANGUINO YAMEL	
3002 NW 72 AVENUE	
MIAMI, FLORIDA 33122	

14. 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 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 or have agreed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an affidavit.

SIGNATURE: **IVAN SANGUINO**

CR2E034 (10/97)

Jan 28/98 (301)629-2560