

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 06, 2001 8:00 am
Secretary of State

08-06-2001 90004 010 ***558.75

DOCUMENT # P98000014942
 1. Entity Name
CELLULAR OUTFITTERS, INC.

Principal Place of Business
 1500 U.S. HIGHWAY 27 SOUTH
 SUITE B
 CLERMONT FL 34711

Mailing Address
 1500 U.S. HIGHWAY 27 SOUTH
 SUITE B
 CLERMONT FL 34711



2. Principal Place of Business
1500 US Hwy 27, Ste B

3. Mailing Address
SAME

Suite, Apt. #, etc.
SUITE B

Suite, Apt. #, etc.
u

City & State
CLERMONT, FL

City & State
u

4. FEI Number **59-3516151**

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

JORDAN, EDWARD P II
13543 E HWY 50
CLERMONT FL 34711

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City
FL Zip Code

8. 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 _____ (NOTE: Registered Agent signature required when reinstating)
 Signature, typed or printed name of registered agent and title if applicable. DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing **\$5.00 May Be Added to Fees**
 Trust Fund Contribution

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCKAY, KENNETH J 17820 SOTILE DRIVE BATON ROUGE LA 70809	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES KENNETH J. MCKAY 16645 HIGHLAND RD BATON ROUGE LA 70810
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE KENNETH J. MCKAY **07-10-01 (352) 242-9211**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/01)

Attachment # 798000014942

CELLULAR OUTFITTERS INC.
DBA MAXTELECOM

1500 US HWY 27 S STE. B
CLERMONT, FL. 34711
PH. (352)242-9211

Bank of America
ACH R/T 063100277

5464
63-4/630 FL
52

PAY TO THE ORDER OF Florida Dept. of Revenue

Five Hundred Fifty-Eight and 76/100

Florida Dept. of Revenue
5050 W. Tennessee Street
Tallahassee, FL 32399-0100

ACCT. #93516151/22/001
CORP FILING FEE FOR 2001

MEMO

⑈005464⑈ ⑆06300004⑆ ⑆00344384528⑈

\$ 558.75

DOLLARS

STAFF
07-31-01
ATC
Debra



Attachment # P98000014942

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 17, 2001

SUSANNE L. PAYNE
EDWARD P. JORDAN II, P.A.
13543 EAST HIGHWAY 50
CLERMONT, FL 34711

Re: Document Number P98000014942

The Articles of Amendment to the Articles of Incorporation for MCKAY, INC. which changed its name to CELLULAR OUTFITTERS, INC., a Florida corporation, were filed on April 16, 2001.

The certification requested is enclosed.

Should you have any question regarding this matter, please telephone (850) 487-6050, the Amendment Filing Section.

Teresa Brown
Corporate Specialist
Division of Corporations

Letter Number: 001A00022561



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on April 16, 2001, to Articles of Incorporation for MCKAY, INC. which changed its name to CELLULAR OUTFITTERS, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is P98000014942.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Seventeenth day of April, 2001



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State

State of Florida



Department of State

I certify from the records of this office that CELLULAR OUTFITTERS, INC. is a corporation organized under the laws of the State of Florida, filed on February 13, 1998.

The document number of this corporation is P98000014942.

I further certify that said corporation has paid all fees due this office through December 31, 2000, that its most recent annual report/uniform business report was filed on February 14, 2000, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Seventeenth day of April, 2001



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State