2002 UNIFORM BUSINESS REPORT (UBR)

Jul 24, 2002 8:00 am **Secrétary of State** F01000004735 DOCUMENT # 1. Entity Name 07-24-2002 90139 025 ***558.75 RECELLULAR INC. Principal Place of Business Mailing Address 1580 E. ELLSWORTH ROAD 7851 N.W. 15TH STREET ANN ARBOR MI 48108 MIAM! FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 38-3434292 Not Applicable Zip Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STRAUS, GARY A Street Address (P.O. Box Number is Not Acceptable) 7851 N.W. 15TH STREET **MIAMI FL 33126** City 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. (See,criteria on back) Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PCD ☐ Delete TITLE Change . ☐ Addition NAME **NEWMA. CHARLES** NAME NEWMAN, CHARLES STREET ADDRESS 1580 EAST ELLSWORTH STREET ADDRESS CITY-ST-ZIP ANN ARBOR MI 48108 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME FORSTER, ERIC NAME STREET ADDRESS 46995 MORNINGSTAR STREET ADDRESS CITY-ST-7IP CANTON MI 48188 CITY-ST-ZIP TITLE S Delete TITLE ☐ Change ■ Addition NAME NEWMAN, ALLAN NAME STREET ADDRESS 7400 NEWMAN BLVD. STREET ADDRESS CITY-ST-ZIP DEXTER MI 48130 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAMĖ STRAUS, GARY A STREET ADDRESS 1374 HEATHERWOOD LANE STREET ADDRESS CITY-ST-ZIP ANN ARBOR MI 48108 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS

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.

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

TRAUS UP/CFO 7/16/02

FILED