

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 25, 2003 8:00 am
Secretary of State

07-25-2003 90096 023 ***558.75
04-08-2003 90097 010 *****8.75

10110474

☒ CHECK HERE IF MAKING CHANGES

DOCUMENT # F01000004735

1. Entity Name
RECELLULAR INC.



Principal Place of Business
**1500 E. ELLSWORTH ROAD
ANN ARBOR MI 48106**

Mailing Address
**7851 N.W. 15TH STREET
MIAMI FL 33126**

2. Principal Place of Business
2555 BISHOP CIRQUE WEST

3. Mailing Address
Suite, Apt. #, etc.

City & State
DEXTER MI

City & State
Suite, Apt. #, etc.

Zip
48130-1563

Country
USA

4. FEI Number
38-3434292

Applied For
☐ Not Applicable

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

6. Name and Address of Current Registered Agent
**STRAUS, GARY A
7851 N.W. 15TH STREET
MIAMI FL 33126**

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. I am familiar with, and accept the obligations of registered agent!

SIGNATURE **GARY A. STRAUS** **3/1/2003**

(NOTE: Registered Agent signature required when registering)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

TITLE	PCD	☐ Delete
NAME	NEWMAN, CHARLES	
STREET ADDRESS	1580 EAST ELLSWORTH	
CITY-ST-ZIP	ANN ARBOR MI 48108	
TITLE	V	☐ Delete
NAME	FORSTER, ERIC	
STREET ADDRESS	46995 MORNINGSTAR	
CITY-ST-ZIP	CANTON MI 48188	
TITLE	S	☐ Delete
NAME	NEWMAN, ALLAN	
STREET ADDRESS	7400 NEWMAN BLVD.	
CITY-ST-ZIP	DEXTER MI 48130	
TITLE	T	☐ Delete
NAME	STRAUS, GARY A	
STREET ADDRESS	1374 HEATHERWOOD LANE	
CITY-ST-ZIP	ANN ARBOR MI 48108	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS	4841 GULLANE DRIVE	
CITY-ST-ZIP	ANN ARBOR, MI 48103-8701	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

2. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CR2E034 (10/02)

Attachment

ReCellular inc.
www.recellular.com

2555 Bishop Circle West
Dexter, MI 48130
734-205-2200 VOICE
734-205-2155 FAX

July 17, 2003

10110474
F01000004735

Florida Dept of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: UBR F01000004735

Dear Sir or Madam,

Enclosed is a check for 558.75 to cover the Filing Fee, Late Filing Fee, and Certificate of Status fee. The original return and check was mailed to the Florida Department of Revenue in error. It was returned to us, resent to the same incorrect address and subsequently returned to us again.

Thank you,

Elizabeth Wingfield
Elizabeth Wingfield
Senior Staff Accountant