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

Mailing Address

--- ONE-MCKINLEY-SOLIARE-

-BOSTON MA 02109-2640*

100 Sylvan Rd. woburn, MA

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

01 901

DOCUMENT # F9600002830 (5)

CELLULAR EXPRESS, INC.

Udsig AM, MA 01801

Principal Place of Business

100 Sylvan Pd

ONE MCKINLEY SOUARE --

BOSTON MA 02109--

3a. Da	\$8. \$6. \$5 Ad	ast Report Applied For Not Applicable 75 Additional Required .00 May Be ded to Fees
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DATE RS AND	DIREC	
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FILED

Feb 27 1997 8:00am

Suite April = close Suite		lace of Business Sylvan Road	2a. Mailing Address	n Road	4. FEI Number	Applied For			
Coty & Date 27 Coty & State 27 Coty & State 28 Coty & State		The second secon		- 1 (04-3126265				
2 Display	22	•••			5. Certificate of Status Desired	T T			
9. Name and Address of Current Registered Agent 10. Name and Address of Nam Registered Agent 11. Present State of Large State of Long and Bot 16. Name 1201 HAYS STREET SUITE 105 TALLAHASSE FI 32301 12 Street Address (P.O. Box Number is Not Acceptable) 13 Street Address (P.O. Box Number is Not Acceptable) 14 Present Address of Sectors 607 0.02 and 807 1.09. Fierital Statutes, the absorption admits that the purpose and of both in the State of Hands Such change was sufficiently before the purpose of the pu	23 Wob	wn, MA	28 woburn,)				
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 Only	Z ا ا کا کا	OI Country USA	VISUI -	— .΄.Δ					
The PHENTICE-HALL CORPURATION SYSTEM, INC. 201 HAVS STREET SUITE 105 TALLAHASSEE FL 32801 88 Street Address (P.O. Box Number is Not Acceptable) 89		9. Name and Address of Curren	t Registered Agent		10. Name and Address of New Register	ed Agent			
11. Evaluation to the provincion of Sections 607 ACCP and 607 1508. Florida States, the above remod corporation submits this statement for the purpose of changing its registered eigent for both, in the State of Florida State, the above remod corporation submits this statement for the purpose of changing its registered eigent for both, in the State of Florida State, the above remod corporation submits this statement for the purpose of changing its registered eigent for standary willin, and accept the obligations of, Socion 607 0508, Florida Statutes. SIGNATURE 12. Of 150 BS AND TARECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. Intel 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 16. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 17. MAYO DRIVE 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. Change Addition 19. Change Addition 19. SHEET ADDRESS 19. DELETE 2 INTILE 2 INTILE 3 SHEET ADDRESS 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. Change Addition 19. Change Addition 2 NAME 19. SULLIVAN, ROBERT J 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. Change Addition 19. Change Addition 2 NAME 3 SIRET ADDRESS 3 SIRET ADDRESS 3 SIRET ADDRESS 4 ADTR-ST-ZP 5 NAME 5 OR ROBINHOOD ROAD 4 ADDRESS 5 NAME ADDRESS 5 NAM	THE PRENTICE-HALL CORPORATION SYSTEM, INC.								
TALLAHASSEE FL 32301 63	1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301								
11. Pursuant to the provisions of Sections 637 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its 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 als registered agent of the purpose of changing its registered agent to make the purpo									
11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the pursual completed agont or bott, in the State of Florida. Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agont to minimation with, and accept the objection 607 05056, Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TILLE PHETZ, GEORGE K 77 MAYO DRIVE 1.1 STREET ADDRESS NEEDHAM MA 02192 UNITY ST-2P VILLIVAN, ROBERT J 169 HAMPSHIRE ROAD VELLESLEY MA 02181 S GAY STREET 180 DELETE 181 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 180 HAMPSHIRE ROAD 22 SIRECT ADDRESS CITY ST-2P TO ON MERNIO, FRITZ 58 GAY STREET 181 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 180 HAMPSHIRE ROAD 23 SIRECT ADDRESS CITY ST-2P T DELETE 181 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 180 HAMPSHIRE ROAD 23 SIRECT ADDRESS CITY ST-2P T DELETE 181 THE S GAY STREET 182 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 183 HAMPSHIRE ROAD 24 LOTY ST-2P T DELETE 33 SIRECT ADDRESS CITY ST-2P T DELETE 54 SIRECT ADDRESS CITY ST-2P T DELETE 55 GAY STREET 50 ROBINHOOD MA 02082 183 BASS POINT ROAD 50 SIRECT ADDRESS CITY ST-2P TO DIRECT ADDRESS CITY ST-2P TO DIREC									
College or registered agont or both, in the State of Honda. Such change was authorized by the corporation's board of directors. I hereby accept the appointment also general controllar with, and accept the obligations of Science 1800 for the College of Science 1800 for Science 1800 fo					84 City 85 Zip Code				
College or registered agont or both, in the State of Honda. Such change was authorized by the corporation's board of directors. I hereby accept the appointment also general controllar with, and accept the obligations of Science 1800 for the College of Science 1800 for Science 1800 fo	11 Pursuant	to the provisions of Sections 697 DEM	2 and 607 1508 Florida Statuta	the above carried	I corporation outputs this statement for the				
SIGNATURE Topulos proced harmord registrate laporated from appreciable TAOTE Registered Agent adjuntative regulated when reinstating) CATE	office or r	registered agent, or both, in the State.	of Florida. Such change was au	ithorized by the corpi	oration's board of directors. I hereby accept the a	appointment as registered			
The content of the provided appeal and the of implications This Th	_	en :amiliar wiin, and accept the obliga	illions of, Section 607.0505, Flor	ida Statutes.					
12.	SIGNATURE	Signature, typea or portert name of registered ages	it and tide it applicable INOTE	Registered Agent signature r	required when reinstating) OAT	<u>-</u>			
HERTZ, GEORGE K	12.	· · · · · · · · · · · · · · · · · · ·							
1.3 STREET ADDRESS NEEDHAM MA 02192	TOLE	P	☐ DELETE	1.1 TITLE	1111-11-	***			
13 SIREET ADDRESS NEEDHAM MA 02192	NAME	HERTZ, GEORGE K		1.2 NAME					
NEEDHAM MA 02192	STECET ADDRESS			1.3 STREET ADDRESS					
DELETE Change Addition	CITY+ST-ZIP			1.4 CITY - ST - ZIP					
169 HAMPSHIRE ROAD	TITLE		☐ DELETE	2.1 TITLE		Change Addition			
DELETE D	NAME	SULLIVAN, ROBERT J		2.2 NAME					
DELETE 31 TITLE Change Addition	STREET ADORESS	169 HAMPSHIRE ROAD		2.3 STREET ADDRESS					
NAME STREET ADDRESS STREET S3 STREET ADDRESS STREET S4 CHY-ST-ZIP STREET ADDRESS STREET ADDR	CITY - ST - ZIP	WELLESLEY MA 02181		2. 4 CITY-ST-ZIP					
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NORWOOD MA 02062 3.4. CITY-ST-ZIP	NAME	BOUFFARD, ALAN		3 2 NAME					
T	STREET ACCURESS	55 GAY STREET		3.3 STREFT ADDRESS					
NAME STREET ADDRESS ON MERING, FRITZ 50 ROBINHOOD ROAD 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP C	CITY+ST- ZIP	NORWOOD MA 02062		3.4. CłTY - ST - ZIP					
STREET ADDRESS 50 ROBINHOOD ROAD 4.8 STREET ADDRESS 4.4 CITY-ST-ZIP TIFLE C	THE	T	☐ DELETE	4.1 TITLE		Change Addition			
MINCHESTER MA 01890	NAME	von Mering, Fritz		4.2 NAME					
DELETE D	STREET ADDRESS	50 ROBINHOOD ROAD		4.3 STREET ADDRESS					
TOBIN, PAUL J 5.2 NAME STREET ADDRESS 183 BASS POINT ROAD 5.3 STREET ADDRESS LITY-ST-ZPP	CHY-S*-70P	WINCHESTER MA 01890		4.4 CHTY - ST - ZHP					
183 BASS POINT ROAD 5.3 STREET ADDRESS 183 BASS POINT ROAD 5.4 CITY-ST-ZIP	11716	*	L_] DELETE	5.1 TITLE		☐ Change ☐ Addition			
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STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP			L DELETE	6.1 THILE		☐ Change ☐ Addition			
C TY-S1-ZIP 6.4 CITY-S1-ZIP	NAME			6.2 NAME					
				l í					
14. I do 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	CTY-ST-ZIP	l continue to the interest to	Long the Atolia & Name of the country of the	6.4 CITY - ST - ZIP					

mual 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 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 12 or Bloc

SIGNATURE: