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

PROFIT CORPORATION ANNUAL REPORT

1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAY -1 PM 3:19

DOCUMENT # **F96000005561 (3)**

1. Corporation Name
~~CELLULAR TELECOM CORPORATION~~

Principal Place of Business
6929 HAYVENHURST AVENUE
VAN NUYS CA 91406

Mailing Address
6929 HAYVENHURST AVENUE
VAN NUYS CA 91406

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/25/1996

4. FEI Number
95-4467726
Applied For
Not Applicable

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

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

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business
21 9314 ETON AVE
Suite, Apt. #, etc.
22
City & State
23 CHATSWORTH CA
Zip 24 91311
Country 25 USA

2a. Mailing Address
26 9314 ETON AVE
Suite, Apt. #, etc.
27
City & State
28 CHATSWORTH CA
Zip 29 91311
Country 30 USA

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0505 and 607.1508, Florida Statutes, the above 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 I accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE
Signature of a New Registered Agent (Required if Applicable) OR (If the Registered Agent is not changed, write "not changed") DATE

12. OFFICERS AND DIRECTORS

TITLE	PC	☐ DELETE
NAME	NEMAN, BEN	
STREET ADDRESS	2180 STRADELLA ROAD	
CITY-ST-ZIP	BEL AIR CA 90077	
TITLE	VST	☐ DELETE
NAME	BUNTING, JIM	
STREET ADDRESS	775 SAN RAFAEL TERRACE	
CITY-ST-ZIP	PASADENA CA 91105	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME	100002557731--2	
1.3 STREET ADDRESS	-06/12/98--01003--015	
1.4 CITY-ST-ZIP	****150.00 ****150.00	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

SB 5/29/98

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 the 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 empowered 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 is added in Block 13 with an address.

SIGNATURE 818 3/27/98

CR2E034 (10/97)