

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # F97000004741</b> 1. Corporation Name <b>ACC-CELLSTAR, INC.</b>			
Principal Place of Business <b>1730 BRIERCROFT COURT CARROLLTON TX 75006</b>		Mailing Address <b>1730 BRIERCROFT COURT CARROLLTON TX 75006</b>	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29	
9. Name and Address of Current Registered Agent <b>CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE FL 32301</b>		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City	
11. Pursuant to the provisions of sections 607.0502 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 accept the obligations of, section 607.0505, Florida Statutes.			
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT BEGAR, DANNY 1730 BRIERCROFT COURT CARROLLTON TX 75006	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP	VP BEGAR, DANNY 1730 BRIERCROFT CT CARROLLTON TX 75006
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD STONE, DAVID 2999 NE 191ST ST STE 406 AVENTURA FL 33180	21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP	3000002945873--1 -07/30/99--01045--016 ****408.75 ****408.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO GOLDFIELD, ALAN H 1730 BRIERCROFT CT CARROLLTON TX 75006	31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP	PCOOD GOLDFIELD, ALAN H. 1730 BRIERCROFT CT CARROLLTON, TX 75006
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GORLOVESKY, HARRY 2999 NE 191ST ST STE 406 AVENTURA FL 33180	41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP	VSD ELAINE FLUD RODRIGUEZ 1730 BRIERCROFT CT CARROLLTON TX 75006
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPOD GOZIA, RICHARD M 1730 BRIERCROFT CT CARROLLTON TX 75006	51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP	PCOOD GOZIA, RICHARD M 1730 BRIERCROFT CT CARROLLTON TX 75006
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOV HUGGINS, MARK O 1730 BRIERCROFT CT CARROLLTON TX 75006	61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP	

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 this 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 on an attachment with an address.

SIGNATURE: *Elaine Flud Rodriguez* 7/19/99 972-466-5021  
Signature and typed or printed name of signing officer or director Date Daytime Phone #

FILED

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SECOND FLORIDA STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <b>09/09/1997</b>	
4. FEI Number <b>75-2723331</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property. <input type="checkbox"/> Yes <input type="checkbox"/> No	

CR2E034 (5/99)