

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **F97000005497 (9)**

1. Corporation Name

CELLSTAR LATIN AMERICA, INC.

Principal Place of Business

**1730 BRIERCROFT CT.
CARROLLTON TX 75006**

Mailing Address

**1730 BRIERCROFT CT.
CARROLLTON TX 75006**

FILED
Sep 02 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/20/1997

4. FEI Number

75-1785555

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

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 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

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

CCEO
GOLDFIELD, ALAN H
3101 CARMEL
DENTON TX 76205

☐ DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

PCOO
GOZIA, RICHARD M
5815 BELMONT
DALLAS TX 75206

☐ DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

VT
HUGGINS, MARK Q
522 BLUFF ESTATES
SAN ANTONIO TX 78206

☐ DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

VSD
RODRIGUEZ, ELAINE F
11489 CROMWELL CT.
DALLAS TX 75229

☐ DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

V
MILLER, EVELYN H
8708 MATTNEY DR.
DALLAS TX 75237

☐ DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

V
MILLER, EVELYN H
8708 MATTNEY DR.
DALLAS TX 75237

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-STATE-ZIP

V
Michael S. Hedge
1730 Briercroft Ct.
Carrollton, TX 75006

☐ Change ☒ Addition

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-STATE-ZIP

V
Daniel T. Bogan
1730 Briercroft Ct.
Carrollton, TX 75006

☐ Change ☒ Addition

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-STATE-ZIP

V
TIMOTHY A. MARETTI
1730 Briercroft Ct.
Carrollton, TX 75006

☐ Change ☒ Addition

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-STATE-ZIP

VSD
Richard A. WHITE
1730 Briercroft Ct.
Carrollton, TX 75006

☐ Change ☒ Addition

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-STATE-ZIP

V
MILLER, EVELYN H
8708 MATTNEY DR.
DALLAS TX 75237

☐ Change ☐ Addition

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-STATE-ZIP

V
MILLER, EVELYN H
8708 MATTNEY DR.
DALLAS TX 75237

☐ Change ☐ Addition

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:

Timothy A. Marretti **277-466-1731**

CR2E034 (5/98)