FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **L33245** **(6)**

1. Corporation Name

STEWART CELLULAR COMMUNICATIONS, INC.

Principal Place of Business	Mailing Address
2424 S. DIXIE HWY. WEST PALM BEACH FL 33401	2424 S. DIXIE HWY. WEST PALM BEACH FL 33401

3. Date Incorporated or Qualified: **11/28/1989**
3a. Date of Last Report: **04/04/1995**

2. Principal Place of Business (21)
Suite, Apt. #, etc. (22)
City & State (23)
Zip (24) Country (25)

2a. Mailing Address (26)
Suite, Apt. #, etc. (27)
City & State (28)
Zip (29) Country (30)

4. FEI Number: **65-0173957** ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

FEIGENBAUM, MARTHA
125 CRAWFORD BLVD.
BOCA RATON FL 33432

10. Name and Address of New Registered Agent

81 Name: OLENSKI, SCOTT R.
82 Street Address (P.O. Box Number is Not Acceptable): 1928 SOUTH DIXIE HIGHWAY
83: WEST PALM BEACH, FL 33401
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: Sctott R. Olenski — Scott Olenski — DATE: 4/26/96
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered agent signature required when changing.)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PVTS	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	STEWARD, EARL D JR		1.2 NAME	
STREET ADDRESS	2424 S. DIXIE HWY.		1.3 STREET ADDRESS	
CITY-ST-ZIP	W. PALM BCH. FL 33401		1.4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	STEWARD, EARL D JR		2.2 NAME	
STREET ADDRESS	2424 S DIXIE HWY		2.3 STREET ADDRESS	
CITY-ST-ZIP	W PALM BCH FL 33401		2.4 CITY-ST-ZIP	
TITLE	T	XXX DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	~~BASSFORD, BENJAMIN~~		3.2 NAME	
STREET ADDRESS	~~2424 S DIXIE HWY~~		3.3 STREET ADDRESS	
CITY-ST-ZIP	~~W PALM BCH FL 33401~~		3.4 CITY-ST-ZIP	
TITLE		☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME			4.2 NAME	700001870817
STREET ADDRESS			4.3 STREET ADDRESS	-06/21/96--01026--009
CITY-ST-ZIP			4.4 CITY-ST-ZIP	***200.00
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME			5.2 NAME	600001870816
STREET ADDRESS			5.3 STREET ADDRESS	-06/21/96--01026--008
CITY-ST-ZIP			5.4 CITY-ST-ZIP	***25.00
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

6-20-96 JR

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: _____ 4/26/96 (407) 832-9497
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)