

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

FILED  
May 15 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # L62123 (9) 1. Corporation Name SUNSHINE CELLULAR, INC.			
Principal Place of Business 12280 NE 14TH AVE SUITE 2000 N MIAMI FL 33161-6521 US		Mailing Address 12280 NE 14TH AVE N MIAMI FL 33161-6521 US	
2. Principal Place of Business 21 16400 N.W. 2nd Ave Suite, Apt. #, etc. 22 Suite # 203 City & State 23 MIAMI, FLORIDA Zip 24 33169 Country 25		2a. Mailing Address 26 16400 N.W. 2nd Ave. Suite, Apt. #, etc. 27 Suite # 203 City & State 28 MIAMI, FLORIDA Zip 29 33169 Country 30	
9. Name and Address of Current Registered Agent OSHEROFF, MARC A 12280 NE 14TH AVE SUITE 1000 N MIAMI FL 33161-6521		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 16400 N.W. 2nd Ave Suite # 203 84 City MIAMI FL 85 Zip Code 33169	
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 <i>MARC A. OSHEROFF</i> MARC A. OSHEROFF Pres. 4/17/98 (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS TITLE P NAME OSHEROFF, MARC A STREET ADDRESS 12280 NE 14TH AVE CITY-ST-ZIP N MIAMI FL TITLE VP NAME GOODMAN, ANDREW STREET ADDRESS 12280 NE 14TH AVE CITY-ST-ZIP N MIAMI FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 16400 N.W. 2nd Ave Suite # 203 1.4 CITY-ST-ZIP MIAMI, FLORIDA 33169 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 16400 N.W. 2nd Ave Suite # 203 2.4 CITY-ST-ZIP MIAMI, FLORIDA 33169 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/28/1990	
4. FEI Number 65-0204901	Applied For 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 or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

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: *MARC A. OSHEROFF* MARC A. OSHEROFF Pres. 4/17/98

CR2E034 (10/97)