

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 26 AM 8:17

DOCUMENT # L63364 (8)

1. Corporation Name

CELLULAR DECKS INTERNATIONAL GROUP, INC.

Principal Place of Business

Mailing Address

600 SW 21 TERRACE
FORT LAUDERDALE FL 33312
US

600 SW 21 TERRACE
FORT LAUDERDALE FL 33312
US

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business

2a. Mailing Address

21 800 S.W. 21 TERRACE

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

City & State

23 Ft. LAUDERDALE FL

28

Zip

Country

Zip

Country

24 33312

25 US

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ROSAS, JESUS A.
48150 S.W. 15TH LANE
1762 NW 82 AVENUE
CORAL SPRINGS FL 33074

81 Name JORGE F. GONZALEZ

82 Street Address (P.O. Box Number is Not Acceptable)
13153 S.W. 15TH LANE

83

84 City Miami

FL

85 Zip Code 33184

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

JORGE F. GONZALEZ, V.P.

6-20-95

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent's signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME ROSAS, JESUS A.
STREET ADDRESS 1762 NW 82ND AVENUE
CITY- ST- ZIP CORAL SPRINGS FL

TITLE VTS
NAME GONZALEZ, JORGE F.
STREET ADDRESS 13153 S.W. 15TH LANE
CITY- ST- ZIP MIAMI FL

TITLE D
NAME GONZALEZ, JORGE F.
STREET ADDRESS 13153 S.W. 15TH LANE
CITY- ST- ZIP MIAMI FL

TITLE D
NAME ROSAS, GRISEL M.
STREET ADDRESS 1762 NW 82 AVENUE
CITY- ST- ZIP CORAL SPRINGS FL

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

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

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 118.07(3)(b), 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; that I am 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 in Block 14 if new, with an address.

SIGNATURE:

(Signature and typed or printed name of signing officer or director)

6-20-95

Date

305-731-0600

Daytime Phone #