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

PROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Jan 21 1997 8:00am

Secretary of State

301-266-0086

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L97710

(2)

CELLBEEP OF FLORIDA, INC.

Principal Place of Business Mailing Address 6783 S.W. 8TH STREET 6783 S.W. 8TH STREET MIAMI FL 33144 MIAMI FL 33144-4701 3. Date Incorporated or Qualified 3a. Date of Last Report 02/15/1996 09/05/1990 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0214056 21 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional П 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Žφ Zio Country Country 8. This corporation has liability for intangible tax under s. 199,032, 24 25 29 30 Florida Statutes Yes M No g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent ZABALA, SANDALIO Name 241 W 33 ST Street Address (P.O. Box Number is Not Acceptable) HIALEAH FL 33012 63 84 City 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 typist or protect care electrogasticed agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 11 TITLE Change Addition ZABALA, SANDALIO NAME 1.2 NAME 241 W 33 ST STREET ADDRESS 1.3 STREET ADDRESS HIALEAH FL CITY-ST-7IP 1.4 CITY - ST - ZIP DELETE TITLE 2.1 TITLE Change ___ Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-S1-ZiP 2 4 CITY - ST - ZIP DELETE THILE 3.1 TITLE Change ___ Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIF 3.4. CITY - ST-ZIP TiTLE. DELETE Change 41 TITLE Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-70P 4.4 CITY - ST - ZIP Table DELETE Change Addition 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY - \$1 - ZIP DELETE Change TITLE Addition 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 64 CITY-ST-ZIP

14. I do 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 receiveyor trustee empowers to exempt this report as required by Chapter 607, Florida Statutes; and that my name