

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra R. Muthan
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **M14361** (3)

1. Corporation Name

U.S. PHONE MANUFACTURING CORP

Principal Place of Business

**P. O. BOX 960250
MIAMI, FL 33296**

Mailing Address

**c/o RICHARD HENNEFORTH
13831 SW 59TH STREET
SUITE 101A
MIAMI, FL 33183**

3. Date Incorporated or Qualified
04-23-1985

3a. Date of Last Report

2. Principal Place of Business

21 State Apt # etc

22 City & State

23 Zip

Country

2a. Mailing Address

26 **13831 SW 59TH STREET**

27 **SUITE 101A**

28 **MIAMI, FL**

29 **33183**

Country

4. FEI Number

59-2554758

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. 193.03,
Florida Statutes. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**WU, RUDY
8000 NW 31ST STREET #9
MIAMI, FL 33122**

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 607.08(7) and 607.15(8), 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, hereby affirming the appointment of a new registered agent. I am familiar with and accept the responsibility of Sections 607.08(7) and 607.15(8), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

12a. Name
**PD
WU, RUDY
8000 NW 31ST STREET #9
MIAMI, FL 33122**

12b. Title

12c. Name

12d. Street Address

12e. City/State

12f. Title

12g. Name

12h. Street Address

12i. City/State

12j. Title

12k. Name

12l. Street Address

12m. City/State

12n. Title

12o. Name

12p. Street Address

12q. City/State

12r. Title

12s. Name

12t. Street Address

12u. City/State

12v. Title

12w. Name

12x. Street Address

12y. City/State

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

13a. Name

13b. Title

13c. Name

13d. Title

13e. Name

13f. Title

13g. Name

13h. Title

13i. Name

13j. Title

13k. Name

13l. Title

13m. Name

13n. Title

13o. Name

13p. Title

13q. Name

13r. Title

13s. Name

13t. Title

13u. Name

13v. Title

13w. Name

13x. Title

13y. Name

13z. Title

400001922084
-08/14/96--01057--039
*****225.00**

SIGNATURE:

RUDY WU

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Aug 5, 96. 305-477-6347.
CS 8/14/96

CR2E034 (3/96)