

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000000631

FILED
Apr 10, 2002 8:00 AM
Secretary of State

Entity Name: CELLULAR STAR, INC.

Current Principal Place of Business:

321 NORTH UNIVERSITY DRIVE
PLANTATION, FL 33324

New Principal Place of Business:

24661/2 EAST SUNRISE BLVD.
FORT LAUDERDALE, FL 33304

Current Mailing Address:

9609 NORTHWEST 7TH CIRCLE
SUITE 429
PLANTATION, FL 33324

New Mailing Address:

1411 SAINT GABRIELLE LANE
3510
WESTON, FL 33326

FEI Number: 65-0971138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAK, GUY
9609 NORTHWEST 7TH CIRCLE
SUITE 429
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

FRAK, GUY PRESID.
1411 SAINT GABRIELLE LANE
3510
WESTON, FL 33326 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GUY FRAK

04/10/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FRAK, GUY PRESIDE
Address: 9609 NORTHWEST 7TH CIRCLE, #429
City-St-Zip: PLANTATION, FL 33324

Title: VD () Delete
Name: RODRIGUEZ, REINALDO VICE PR
Address: 829 NORTHWEST 82ND AVE.
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FRAK, GUY PRESIDE
Address: 1411 SAINT GABRIELLE LANE, # 3510
City-St-Zip: WESTON, FL 33326

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GUY FRAK

PTD

04/10/2002

Electronic Signature of Signing Officer or Director

Date