

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000000631

FILED  
Apr 27, 2003  
Secretary of State

Entity Name: CELLULAR STAR, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

10300 W FORREST HILL BLVD.  
108  
WELLINGTON, FL 33414 US

## Current Mailing Address:

1411 SAINT GABRIELLE LANE  
3510  
WESTON, FL 33326

## New Mailing Address:

541 N.W. 110 AVE.  
PLANTATION, FL 33324 US

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

## Name and Address of New Registered Agent:

FRAK, GUY PRESID.  
541 N.W. 110 AVE  
PLANTATION, FL 33324 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:

04/27/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: VD (X) 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: 541 N.W. 110 AVE.  
City-St-Zip: PLANTATION, FL 33324

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

04/27/2003

Electronic Signature of Signing Officer or Director

Date