

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 05, 2002 8:00 am
Secretary of State

09-05-2002 90040 033 ***150.00

80135871



DO NOT WRITE IN THIS SPACE

DOCUMENT # P00000023381

1. Entity Name
CELLULAR DISTRIBUTORS, INC.

Principal Place of Business

7275 NW 68 STREET
 #1
 MIAMI FL 33166
 US

Mailing Address

7275 NW 68 STREET
 #1
 MIAMI FL 33166
 US

2. Principal Place of Business

2800 NW 72nd Ave
 Suite, Apt. #, etc.

3. Mailing Address

2800 NW 72nd Ave
 Suite, Apt. #, etc.

City & State

Miami FL

City & State

Miami FL

Zip

33122

Country

USA

Zip

33122

Country

USA

4. FEI Number

65-0990626

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

IBANEZ, YAVIER
 10770 N.W. 66 STREET
 SUITE 409
 MIAMI FL 33178

7. Name and Address of New Registered Agent

Name *Leonardo J. Rios*
 Street Address (P.O. Box Number is Not Acceptable)
1800 West 49th St Suite 301
 City *Hialeah* FL Zip Code *33012*

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *[Signature]*
 Signature, typed or printed name of registered agent, and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

08/27/02

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEES \$538.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	IBANEZ, YAVIER	
STREET ADDRESS	10770 N.W. 66 STREET	
CITY-ST-ZIP	MIAMI FL 33178	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

CR2E034 (4/02)

13. I 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 report or supplemental 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

08/27/02 (305) 558-9667

Attachment

CELLULAR DISTRIBUTORS, INC.

August 27th, 2002

Florida Department of State
Division of Corporations

PO BOX 1500
Tallahassee FL 32302-1500

RE Cellular Distributors, Inc.
Doc. Number: P00000023381

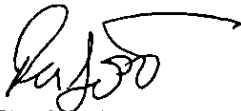
Dear Sir/Madam:

This letter is written regarding a filing of the above-mentioned corporation.

Regarding the 2002 Annual Report for this Corporation, we did not receive the 2002 UBR for our corporation because the address in the UBR was the former address.. Please take this explanation as an apology in our part, and accept this UBR 2002 with the information you needed signed by the new registered agent and kindly renew our Corporation. Again, we apologize for any inconvenience.

Very Truly Yours.

Cellular Distributors, Inc.



Xavier Ibañez
President-Director