## FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

DOCUMENT # P00000039864 02 JUL 29 PH 12: 35 1. Entity Name CELL COM GROUP INC SECRETARY OF STATE TALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE 000006855030--0 -08/01/02--01047--019 \*\*\*\*300.00 \*\*\*\*300.00 2. Principal Place of Business 3. Mailing Address 3838 SW"50 CT 3015 NW 79th STREET Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE c/o ITSHAK BOOTH 20-21 OHANA City & State City & State 4. FEI Number Applied For MIAMI, FLORIDA FORT LAUDERDALE, FL 65-1013204 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33312-8220 BROWARD Fee Required <u> 33147</u> DADE 7. Name and Address of Current Registered Agent DO NOT WRITE <u>ALVIN I KARP</u> Street Address (P.O. Box Number is Not Acceptable) 965 NE 171 STREET IN THIS SPACE NORTH MIAMI BEACH 33162 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. (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After May 1, Fee is \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE TITLE NAME ITSHAK OHANA NAME STREET ADDRESS STREET ADDRESS 3838 SW 50th CT CITY-ST-ZIP CiTY-ST-ZIP FORT LAUDERDALE, FL 33312-8220 TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS DO-NOT-WRITE CITY ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TID F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P

3. 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 empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Precident

1/4/2001

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CR2E034B (12/01)

ALVIN I KARP, ACCOUNTANT
REGISISTERED AGENT
965 NE 171 STREET
NORTH MIAMI BEACH, FL 33162
PHONE: 305-653-5859
FAX: 305-652-8868

MAY 23, 2002

RE: CELL COM GROUP INC DOC# P00000039864

As per your instructions, enclosed please find;

- 1. Corrected UBR for years 2001 and 2002
- 2. A Check fo \$300. FOR YEAR 2001-\$150 and YEAR 2002-\$150

. We did not received the UBR's due to incorrect mailing address and could not file timely.

yours truly

ALVIN I KARP, REGISTERED A