

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 25, 2002 8:00 am
Secretary of State
 03-25-2002 90054 019 ***150.00

DOCUMENT # P00000064527

1. Entity Name
ON THE GO CELLULAR MIAMI, INC.

Principal Place of Business

**12000 BISCAYNE BLVD #219
 MIAMI FL 33181**

Mailing Address

**12000 BISCAYNE BLVD #219
 MIAMI FL 33181**

2. Principal Place of Business

**16131 BISCAYNE BLVD
 Suite, Apt. #, etc.**

3. Mailing Address

**16131 BISCAYNE BLVD.
 Suite, Apt. #, etc.**

City & State

NORTH MIAMI FL.

City & State

NORTH MIAMI, FL.

4. FEI Number

65-1038903

Applied For

Not Applicable

Zip

Country

33160

Zip

Country

33160

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**HANZ, GEORGE
 12000 BISCAYNE BLVD #219
 MIAMI FL 33181**

7. Name and Address of New Registered Agent

Name **GEORGE HANZ**
 Street Address (P.O. Box Number is Not Acceptable) **16131 BISCAYNE BLVD.**
 City **NORTH MIAMI** FL **33160**

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.

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

GEORGE HANZ

(NOTE: Registered Agent signature required when reinstating)

DATE **3/15/02**

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

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 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 ☐ Delete
 NAME **D CULA BECKERMAN, JOSEPH**
 STREET ADDRESS **12000 BISCAYNE BLVD #219**
 CITY-ST-ZIP **MIAMI FL 33181**

TITLE ☐ Delete
 NAME **D ADLER, GEORGE HANZ**
 STREET ADDRESS **12000 BISCAYNE BLVD #219**
 CITY-ST-ZIP **MIAMI FL 33181**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **16131 BISCAYNE BLVD.**
 CITY-ST-ZIP **NORTH MIAMI, FL 33160**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **16131 BISCAYNE BLVD.**
 CITY-ST-ZIP **NORTH MIAMI, FL 33160**

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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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: **George Hanz**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **3/14/02** Daytime Phone # **305-945-6063**

CR2E034 (9/01)