## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachmen

SIGNATURE:

## Apr 05, 2004 8:00 am Secretary of State **DOCUMENT # P00000064527** 1. Entity Name 04-05-2004 90401 016 \*\*\*150.00 ON THE GO CELLULAR MIAMI, INC. Principal Place of Business Mailing Address 16131 BISCAYNE BLVD 16131 BISCAYNE BLVD NORTH MIAMI FL 33160 NORTH MIAMI FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CP256635485 City & State City & State 4. FEI Number Applied For 65-1038903 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HANZ, GEORGE-16131 BISCAYNE BLVD Street Address (P.O. Box Number is Not Acceptable) NORTH MIAMI FL 33160 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE I de ☐ Delete Change ☐ Addition CULA BECKERMAN, JOSEPH NAME MARKE STREET ADDRESS 16131 BISCAYNE BLVD STREET ADDRESS NORTH MAIMI FL 33160 CITY253-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition ADLER, GEORGE HANZ NAME NAME 16131 BISCAYNE BLVD STREET ADDRESS STREET ADDRESS NORTH MAIMI FL 33160 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 received or pusted employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

with all other like empowered

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

**FILED**