

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000068805

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: CELLULAR TECHNOLOGY II, INC.

Current Principal Place of Business:

7840 NW 64TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7840 NW 64TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1024177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENOEZ, MAYELA
9000 SW 17 ST
MIAMI, FL 33165

Name and Address of New Registered Agent:

MELENDEZ, MAYELA
9000 SW 17 ST
MIAMI, FL 33165

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: MAYELA MELENDEZ

04/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROMERO, JOSE C
Address: 14840 SW 104TH STREET #100
City-St-Zip: MIAMI, FL 33196

Title: VP () Delete
Name: MELENDEZ, MAYELA
Address: 9000 SW 17 ST
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MAYELA MELENDEZ

VP

04/30/2002

Electronic Signature of Signing Officer or Director

Date