

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000068805

FILED  
Apr 30, 2003  
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:

MELENDEZ, MAYELA  
9000 SW 17 ST  
MIAMI, FL 33165

## Name and Address of New Registered Agent:

MELENDEZ, MAYELA  
20011 CUTLER CT  
MIAMI, FL 33189

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

04/30/2003

Electronic Signature of Registered Agent

Date

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: PD (X) Change ( ) Addition  
Name: GARY, STONE M  
Address: 20011 CUTLER CT  
City-St-Zip: MIAMI, FL 33189

Title: VP (X) Change ( ) Addition  
Name: MELENDEZ, MAYELA  
Address: 20011 CUTLER CT  
City-St-Zip: MIAMI, FL 33189

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

04/30/2003

Electronic Signature of Signing Officer or Director

Date