2003 FOR PROFIT CORPORATION

FILED Jun 20, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P01000009723 DOCUMENT # 06-20-2003 90028 046 ***150.00 1. Entity Name CELLULAR CONNECTIONS UNLIMITED, INC. Principal Place of Business Mailing Address 1247 ALTAZAR STREET 1247 ALTAZAR STREET PALM BAY FL 32909 PALM BAY FL 32909 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For 59-3693919 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired <u>3 revarc</u> Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HENRY, EDMUND T Street Address (P.O. Box Number is Not Acceptable) 1247 ALTAZAR STREET NE PALM BAY FL 32909 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 06.05-03 SIGNATURE Signature, typed or printed name of registered agent and title if applic (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 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. Addition TITLE ☐ Delete TITLE HENRY, EDMUND T NAME NAME 1247 ALTAZAR STREET STREET ADDRESS STREET ADDRESS PALM BAY FL 32909 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change Addition ☐ Delete NAME

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP