

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

1012

DOCUMENT #

P01000033916

1. Entity Name

OLYMPUS CELLULAR PHONES, CORP.

FILED

02 DEC 23 AM 11:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

800009634988

12/23/02--01051--008 **158.75

DO NOT WRITE IN THIS SPACE

02

2. Principal Place of Business

901 N. DIXIE HWY.

Suite, Apt. #, etc.

13 & 14

City & State

LAKE WORTH, FL.

Zip

33460

Country

U.S.A.

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

65-1104452

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

ROBERTO CAJIGAS

Street Address (P.O. Box Number is Not Acceptable)

901 N. DIXIE HWY. STE. 13

LAKE, WORTH

City

FL

Zip Code

33460

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IN THIS SPACE**

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

ROBERTO CAJIGAS, P.D.

12/15/02

DATE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

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

☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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
NAME
STREET ADDRESS
CITY - ST - ZIP
PD.
ROBERTO CAJIGAS
901 N. DIXIE HWY. STE. 13
LAKE WORTH, FL. 33460

TITLE
NAME
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CITY - ST - ZIP

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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 on an attachment with an address, with an officer, like empowered.

SIGNATURE:

ROBERTO CAJIGAS

12/15/02

(561) 502-0221

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2082

December 15, 2002

Florida Department of Revenue
Division of Corporations
PO BOX 1500
Tallahassee, FL 32302-1500

Gentlemen,

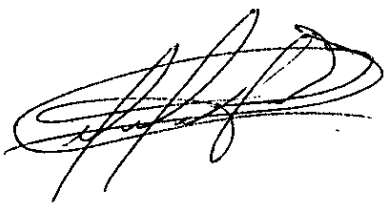
Please take this letter as a formal request to abate penalty assessed to our corporation for not filing the Uniform Business Report for 2002 due to the fact that we never received such report. We assumed that we did not receive the report because we changed our address.

Attached you will find a check for the amount of US\$ 158.75, covering the annual fee for year 2002 and a Certificate of Status.

Thank you for your cooperation.

Olympus Cellular Phones, Corp.

Roberto Cajigas
President

A handwritten signature in black ink, appearing to be 'Roberto Cajigas', written over a horizontal line.