2003 FOR PROFIT CORPORATION

May 22, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P01000061038 **DOCUMENT #** 1. Entity Name 05-22-2003 90143 041 ***150.00 NEXTCELL, CORP. Principal Place of Business Mailing Address 780 NW 42 AVENUE 780 NW 42 AVENUE SUITE 420 SUITE 420 MIAM! FL 33126 MIAMI FL 33126 US 3. Mailing Address 2. Principal Place of Business) WESTON ☐ CHECK HERE IF MAKING CHANGES Applied For ity & State 4. FEI Number 03-0389217 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent MAZZA-MARTINEZ, TANIA Street Address (P.O. Box Number is Not Acceptable) 782 NW 42 AVE STE 637 MIAMI FL 33126 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition Change TITLE ☐ Delete TITLE BONILLA, CESAR A NAME NAME 782 NW 42 AVE STE 637 STREET ADDRESS STREET ADDRESS MIAMI FL 33126 CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change TITLE DM Delete TITLE BONILLA. ANDRES M NAME NAME STREET ADDRESS STREET ADDRESS 782 NW 42 AVE STE 637 CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33126 FT Addition Change TITLE DA Delete TITLE NAME MARTINEZ, MARTHA J NAME STREET ADDRESS 782 NW 42 AVE STE 637 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33126 ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

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. SIGNATURE:

CITY-ST-7IP

Date Daytime Phone # CR2E034 (10/02)

FILED



1290 WESTON ROAD. SUITE 306 WESTON: FL 33326 T 984,394,8884

Tuesday, May 20, 2003

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE, FL 32314

RE:P01000061038

To Whom It May Concern:

Please accept this payment fee for my corporation P0100061038. The reason why we are paying this fee late is because it was sent to the wrong address. If you may, please note that the address of the principal place of business as well as maining address is incorrect, it should have been sent to the current registered agents address.

Please accept this payment without any penalties; we did not receive the proper document on time to make the payment. Our correct mailing address is:

Nextcell Corporation 16620 South Post Road Apt. 102 Weston, FL 33331

Thank you

Andres Bahilla