2003 FOR PROFIT CORPORATION

FILED May 02, 2003 8:00 am UNIFORM BUSINESS REPORT (UBR) Secretary of State P02000014801 DOCUMENT # 1. Entity Name 05-02-2003 90368 033 ***150.00 CELLULAR DIRECT, INC. Principal Place of Business Mailing Address 1629 UNIVERSITY BLVD. NORTH 1629 UNIVERSITY BLVD. NORTH JACKSONVILLE FL 32211 JACKSONVILLE FL 32211 2. Principal Place of Business Mailing Address 6034 34 MERRICL Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 33-0993800 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RAMIA, GEORGE Street Address (P.O. Box Number is Not Acceptable) 6034 MERRILL RO 1629 UNIVERSITY BLVD: NORTH JACKIONVILLE FL 32277 JACKSONVILLE FL 32211 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE 15 \$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 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE Addition TITLE ☐ Delete ☐ Change RAMIA, GEORGE NAME NAME MERRILLE 1629 UNIVERSITY BLVD: NORTH 6034 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32214 CITY-ST-ZIP CITY-ST-ZIP **VPD** Addition TITLE X Delete TITLE ☐ Change MARY RAMIA NAME ZAHER, MUNKEZ NAME 6034 MERRILL RD 3935-8 TOLEDO ROAD STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32217 CITY-ST-7IP CITY-ST-7IP JACKSON VILLE PL TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 after the like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #