

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103939

Entity Name: UNITED CELLULAR FL INC.

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

14651 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33181

New Principal Place of Business:

7384 W ATLANTIC BLVD
MARGATE, FL 33063

Current Mailing Address:

14651 BISCAYNE BLVD.
NORTH MIAMI BEACH, FL 33181

New Mailing Address:

7384 W ATLANTIC BLVD
MARGATE, FL 33063

FEI Number: 20-1367294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARANIA, ASMA
16900 N. BAY RD #1811
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

CHARANIA, ASMA
18921 SW 32 COURT
MIRAMAR, FL 33029 US

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:

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHARANIA, ASMA
Address: 16900 N. BAY RD #1811
City-St-Zip: SUNNY ISLES, FL 33160

Title: VD () Delete
Name: CHARANIA, SAMEER
Address: 16900 N. BAY RD. #1811
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHARANIA, ASMA
Address: 18921 SW 32 COURT
City-St-Zip: MIRAMAR, FL 33029

Title: VD (X) Change () Addition
Name: CHARANIA, SAMEER
Address: 18921 SW 32 COURT
City-St-Zip: MIRAMAR, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SAMEER CHARANIA

VD

01/31/2008

Electronic Signature of Signing Officer or Director

Date