

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1996.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P07899 (8)

1. Corporation Name

MAXCELL TELECOM PLUS, INC.

Principal Place of Business

777 S FLAGLER PHILLIPS POINT
EAST TOWER STE 809
WEST PALM BCH. FL 33401
US

Mailing Address

2158 UNION AVE
STE 2540
MEMPHIS TN 38104
US

APPROVED
AND
FILED

95 MAY -1 AM 8:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900001525239
-06/28/95--01009--011
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/28/1985

3s. Date of Last Report

03/18/1994

4. FEI Number

52-1282499

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 192.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 3950 RCA Blvd.

Suite, Apt. #, etc.

22 Suite 5001

City & State

23 Palm Beach Gardens, FL

Zip

24 33410

Country

25 USA

2a. Mailing Address

26 3950 RCA Blvd.

Suite, Apt. #, etc.

27 Suite 5001

City & State

28 Palm Beach Gardens, FL

Zip

29 33410

Country

30 USA

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VD
BURFORD, FREDERICK W.
2158 UNION AVE
MEMPHIS TN

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DP
COHEN, STEPHEN R.
885 THIRD AVENUE
NEW YORK, NY.

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DEV
KENNEDY, ROBERT A
885 THIRD AVE
NEW YORK NY

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VPAS
HILDEBRAND, PATRICIA
2158 UNION AVE.
MEMPHIS TN

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE
1 2 NAME
1 3 STREET ADDRESS
1 4 CITY - ST - ZIP

☒ Change ☐ Addition
3950 RCA Blvd, Ste. 5001
Palm Beach Gardens, FL 33410

2 1 TITLE
2 2 NAME
2 3 STREET ADDRESS
2 4 CITY - ST - ZIP

☒ Change ☐ Addition
Delete

3 1 TITLE
3 2 NAME
3 3 STREET ADDRESS
3 4 CITY - ST - ZIP

☒ Change ☐ Addition
3950 RCA Blvd, Ste. 5001
Palm Beach Gardens, FL 33410

4 1 TITLE
4 2 NAME
4 3 STREET ADDRESS
4 4 CITY - ST - ZIP

☒ Change ☐ Addition
Delete
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5 1 TITLE
5 2 NAME
5 3 STREET ADDRESS
5 4 CITY - ST - ZIP

6 1 TITLE
6 2 NAME
6 3 STREET ADDRESS
6 4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes, further certify that the information indicated on this annual report or supplemental annual 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Fredrick W. Burford
FREDERICK W. BURFORD
VICE PRESIDENT

Date

Telephone #

(407) 691-8800

CR2E034 (3/95)