Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # P93000042152

. Corporation Name

Principal Place of Business

CELLULAR WORKS, INC.

3380 N. 28TH TERRACE 3380 N. 28TH TERRACE HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 DO NOT WRITE IN THIS SPACE US 3. Date Incorporated or Qualifed 06/07/1993 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 65-0467315 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certifcate of Status Desired Fee Required 22 27 City.& State \_\_\_\_\_ \$5.00 May Be City & State\_\_\_ 6.-Election Campaign Financing  $\Box$ Added to Fees 28 Trust Fund Contribution 23 Country Zip Country Zio 8. This corporation owes the current year Intangible 30 Personal Property Tax. 25 29 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent SWERDLOW, RICHARD Street Address (P.O. Box Number is Not Acceptable) 3380 N 28TH TERRACE HOLLYWOOD FL 33020 83 Zip Code 84 City 85 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Addition □ DELETE 1,1 TITLE TITLE SWERDLOW, RICHARD 1.2 NAME NAME 3380 N. 28TH TERRACE STREET ADDRESS 1.3 STREET ADDRESS HOLLYWOOD FL 1.4 CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE ☐ Addition 2.1 TITLE TITLE LINK. ANDRES 2.2 NAME NAME 3380 N. 28TH TERRACE 2.3 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL CITY-ST-ZIP 2.4 CITY-ST-ZIP Addition Change~ ☐ DELETE-3.1-TITLE TITLE. 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ DELETE 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP

14. 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 annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or distent empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

5.1 TITLE 5.2 NAME

6.1 TITLE

6.2 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.4 CITY-ST-ZIP

SIGNATURE: \_\_

TITI F

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND PIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

□ DELETE

DELETE

ate

Daytime Phone #

Change

[] Change

FILED

May 10, 1999 8:00 am Secretary of State

05-10-1999 90184 012 \*\*\*150.00

CR2E034 (11/98)

Addition

Addition