

**CORPORATION
ANNUAL REPORT
1995**

FLORIDA DEPARTMENT OF STATE
JENNIFER B. HARTMAN
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

DOCUMENT # P94000085986

1. Corporation Name

TELCEL COMMUNICATIONS, INC.

95 JUN 21 PM 4:45

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

400001522404

-06/23/95--01086--021

******225.00 ****225.00**

DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

**3880 CLEVELAND HEIGHTS BLVD. SAME
LAKELAND, FL 33813**

3. Date Incorporated or Qualified

3a. Date of Last Report

11/23/94

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc

Suite, Apt. #, etc

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**H. B. HOLMES, JR.
3890 CLEVELAND HEIGHTS BLVD.
LAKELAND, FL 33813**

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

H. B. Holmes, Jr.

HUBERT B. HOLMES, JR.

6/8/95

Signature typed or printed name of registered agent and the corporation

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

**PRESIDENT
HUBERT B. HOLMES, JR.
3890 CLEVELAND HGTS BLVD
LAKELAND FL 33813**

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

**VICE-PRESIDENT
LOUIE M. HOLMES II
1824 COMANCHE TRAIL
LAKELAND, FL 33803**

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

**MARGARET LUCAS HOLMES
SECRETARY/TREASURER**

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

**3890 CLEVELAND HGTS BLVD
LAKELAND, FL 33813**

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

**SUSAN DOUGHTY HOLMES
1824 COMANCHE TRAIL
LAKELAND, FL 33803
ASSISTANT SECRETARY/TREASURER**

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP

☐ Change ☐ Addition

6/21/95

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 119.07(3)(k), 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 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:

H. B. Holmes, Jr.

6/8/95

941-647-1330

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

HUBERT B. HOLMES, JR.