FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

1996 DIVISION OF CORPORATIONS P94000052029 (3) DOCUMENT # XYZ CELLULAR COMMUNICATIONS, INC. Principal Place of Business Mailino Address 926 SW 82ND AVE 926 SW 82ND AVE MIAMI FL 33144 MIAMI FL 33144 3. Date Incorporated or Qualified 3a. Date of Last Report 02/06/1995 07/14/1994 2. Principal Place of Business 4. FEI Number Applied For 2a. Mailing Address 65-0513941 Not Applicable 21 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired 27 Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution Added to Fees 23 28 Ζiρ Country 8. This corporation has liability for intangible tax under s. 199.032, ☐ Yes ☐ No Florida Statutes 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name FERNANDEZ, DAVID M Street Address (P.O. Box Number is Not Acceptable) 926 SW 82ND AVE 83 **MIAMI FL 33144** City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1. 1 TITLE TITLE 1.2 NAME FERNANDEZ, DAVID M NAME P. O. BOX 653308 NA 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 14 CITY-ST-ZIP CITY - ST - ZIP Change ☐ Addition DELETE 2 1 THLE TITLE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS 24 CITY - ST - ZIP CITY-ST-ZIP DELETE Change ■ Addition 3 1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST - ZIP CITY-ST-ZIP Addition ☐ Change DELETE 4. 1 TITLE TITLE 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition DELETE 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE T DELETE 6 1 TITLE 6.2 NAME NAME **6.3 STREET ADDRESS** STREET ADDRESS

CR2E034 (12/95)

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 egal 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

| June | June

6.4 CITY - ST - 7IP