SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1996.
AMOUNT DUE ON OR BEFORE 8/9/96: $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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 22 AM 8:49

DOCUMENT # P94000092272 (1)

1. Corporation Name

FLORIDA CELLULAR RENTAL, INC.

Principal Place of Business	Mailing Address
3380 N 28 TERR ~~MIAMI~~ FL 33020 Hollywood	3380 N 28 TERR ~~MIAMI~~ FL 33020 Hollywood,

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/19/1994
3a. Date of Last Report:

2. Principal Place of Business — 21: 3380 N 28Ter
2a. Mailing Address — 26: 3380 N 28Ter
4. FEI Number: 65-0548407 ☐ Applied For ☐ Not Applicable

Suite, Apt. #, etc. — 22:
Suite, Apt. #, etc. — 27:
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

City & State — 23: Hollywood, FL
City & State — 28: Hollywood, FL
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

Zip — 24: 33020
Country — 25: USA
Zip — 29: 33020
Country — 30: USA
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

SWERDLOW, RICHARD
3380 N 28 TERR
MIAMI FL 33020

10. Name and Address of New Registered Agent

81 Name: Swerdlow Richard
82 Street Address (P.O. Box Number is Not Acceptable): 3380 N 28 Ter
83:
84 City: Hollywood FL 65 Zip Code: 33020

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 _____ 6/15/95
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	11 TITLE	D ☒ Change ☐ Addition
NAME	SWERDLOW, RICHARD	12 NAME	Swerdlow Richard
STREET ADDRESS	3380 N 28 TERR	13 STREET ADDRESS	3380 N 28 Terrace
CITY-ST-ZIP	MIAMI FL 33020	14 CITY-ST-ZIP	Hollywood, FL 33020
TITLE	D	21 TITLE	D ☒ Change ☐ Addition
NAME	LINK, ANDRES	22 NAME	Link, Andres
STREET ADDRESS	3380 N 28 TERR	23 STREET ADDRESS	3380 N 28 Terrace
CITY-ST-ZIP	MIAMI FL 33020	24 CITY-ST-ZIP	Hollywood, FL 33020
TITLE	~~D~~	31 TITLE	D ☒ Change ☐ Addition
NAME	~~DE OLAZZARRA, JOHN~~ Delete.	32 NAME	~~De Olazzarra, John~~
STREET ADDRESS	~~200 S PARK RD~~	33 STREET ADDRESS	~~200 S. Park Rd~~
CITY-ST-ZIP	~~HOLLYWOOD FL 33021~~	34 CITY-ST-ZIP	~~Hollywood, FL 33021~~
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

CR2E034 (3/95)

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)(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 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: _____ 6/15/95 (305) 921-1234
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0022762 CP