

134

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

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APPROVED
AND
FILED

1996 MAY -1 PM 12:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000006535 (5)

1. Corporation Name

CELLEX COMMUNICATIONS, INC.

Principal Place of Business

3333 S CONGRESS AVE SUITE 401
DELRAY BEACH FL 33445

Mailing Address

3333 S CONGRESS AVE SUITE 401
DELRAY BEACH FL 33445



3. Date Incorporated or Qualified

01/25/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

65-0551449

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

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. 199.032,
Florida Statutes. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SCHAMES, BRUCE S
3333 S CONGRESS AVE SUITE 401
DELRAY BEACH FL 33445

81. Name

Mei Liner

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

4860 NW 65 Ave

83.

84. City

Levittown, PA

FL

85. Zip Code

33319

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]

(If the Registered Agent Signature is required with this filing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PTD
NAME SCHAMES, BRUCE S
STREET ADDRESS 3333 S CONGRESS AVE SUITE 401
CITY-ST-ZIP DELRAY BEACH FL 33445

☒ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mei Liner +1/27/96 +01 265 3603

Date

Daytime Phone #

CR2E034 (12/95)

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CELLEX COMMUNICATIONS INC.
3333 S. CONGRESS AVE. SUITE 401
DELRAY BEACH, FL. 33445
407-265-3601
Fed ID 65-0551449

OFFICERS/DIRECTORS

MEL LEINER
4860 NW 65TH AVE
LAUDERHILL FL. 33319

V. 'PRESIDENT, DIRECTOR

JAMES J CARPIO
4890 NW 65TH AVE
LAUDERHILL FL 33319

SECY & TREASURER, DIRECTOR

DARREN M MARKS
22809 MARBELLA CIRCLE
BOCA RATON FL 33433

V PRESIDENT-SALES, DIRECTOR

DONALD M MARKS
5994 GLENDALE DRIVE
BOCA RATON FLA 33433

V. 'PRESIDENT, DIRECTOR

ANTHONY CERNIGLIA
1242 NW 10TH COURT
CORAL SPRINGS FL 33071

PRESIDENT, DIRECTOR