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**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # P95000015459 (7)

1. Corporation Name

CELLULAR COMPUTERS, INC.

Principal Place of Business

**4800 N.W. BOCA RATON BLVD.
THE PLAZA, SUITE 2
BOCA RATON FL 33431**

Mailing Address

**4800 N.W. BOCA RATON BLVD.
THE PLAZA, SUITE 2
BOCA RATON FL 33431**

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

**TSAKANIKAS, PETER J
4800 N.W. BOCA RATON BLVD.
THE PLAZA, SUITE 2
BOCA RATON FL 33431**

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 607.0102 and 607.1504, 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 607.0105, Florida Statutes.

SIGNATURE

Signature of the person authorized to sign this statement

Signature of the person authorized to sign this statement

DATE

12. OFFICERS AND DIRECTORS

TITLE	PTD	☐ DELETE
NAME	TSAKANIKAS, PETER J	
STREET ADDRESS	4800 N.W. BOCA RATON BLVD. SUITE 2	
CITY-STATE-ZIP	BOCA RATON FL 33431	
TITLE	V	☐ DELETE
NAME	THOMAS, ROBERT L JR	
STREET ADDRESS	17265 LAKE PARK ROAD	
CITY-STATE-ZIP	BOCA RATON FL 33487	
TITLE	V-S	☒ DELETE
NAME	PENA, MARIA E	
STREET ADDRESS	9001 WILES ROAD APT. 306	
CITY-STATE-ZIP	CORAL SPRINGS FL 33067	
TITLE	S-AS	☒ DELETE
NAME	MEYER, LISA	
STREET ADDRESS	1605 CREST DRIVE	
CITY-STATE-ZIP	LAKE WORTH FL 33461	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13.

1. TITLE	
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	
5. TITLE	
6. NAME	
7. STREET ADDRESS	
8. CITY-STATE-ZIP	
9. TITLE	
10. NAME	
11. STREET ADDRESS	
12. CITY-STATE-ZIP	
13. TITLE	
14. NAME	
15. STREET ADDRESS	
16. CITY-STATE-ZIP	

ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

**VSD
4800 BOCA RATON BLVD.
THE PLAZA SUITE 2
BOCA RATON FL 33431**

**300001764173
-04/01/96--01026--014
***200.00**

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)(d), 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 or person in possession of the corporation as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13. I changed or corrected information with an address.

SIGNATURE:

Peter J. Tsakanikas
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PETER J. TSAKANIKAS MARCH 1, 1996 4079980060

1 of 1

Output of Form 1

CR2E034 (12/95)

3-30-96