

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

APPROVED
AND
FILED

10/2

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

97 AUG 25 PM 12:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000058706 (9)

1. Corporation Name

CELLULAR PHONE ACCESSORIES, INC.



Principal Place of Business

600 SOMERSET LOOP
AUBURNDALE FL 33823

Mailing Address

600 SOMERSET LOOP
AUBURNDALE FL 33823-9528

2. Principal Place of Business

21 3877 Becker Hwy

Suite, Apt. #, etc.

22 Suite 1

City & State

23 Winter Haven Fla

Zip

24 33823

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29 33823

30

3. Date Incorporated or Qualified

07/28/1995

3a. Date of Last Report

07/31/1996

4. FEI Number

APPLIED FOR

Applied For

Not Applicable

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

SUMMERLIN, ROY C
146 AVE 'B' NW
WINTER HAVEN FL 33881

10. Name and Address of New Registered Agent

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

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PVST ☐ DELETE

NAME DAVIS, SANDIE
STREET ADDRESS 600 SOMERSET LOOP
CITY-ST-ZIP AUBURNDALE FL 33823

TITLE D ☐ DELETE

NAME DAVIS, SANDIE
STREET ADDRESS 600 SOMERSET LOOP
CITY-ST-ZIP AUBURNDALE FL 33823

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

600002278346--2
-08/27/97--01058--004
****173.75 ****173.75

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing 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 supplement 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, unchanged, or on an attachment with an address.

SIGNATURE

[Signature]

A. Alan
8/25/97

911 794 2758

CR2E034 (9/96)

202

8/1/97

To Whom it may Concern,

For awhile I went into a real financial bind, My Husband left me and my two boys and I could barely make ends meet. (No sad story here just the truth.)

I have started up The business again with a positive attitude and will do well hopefully.

But I do not want my Incorporation to be dissolved Please

Please tell me what I need to do to make it right.

I can pay \$165.00 right now is that ok?

Thank You for any help you can give.

Thank You

Sandie Davis

Cellular Phone Accessories Inc. #P95000058706 (9)
600 Somerset Loop
Auburndale Fl 33823

Contact #'s

941-294-2758

941-389-0500