

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

FILED  
May 13 1997 8:00am  
Secretary of State

|                                                |                                                                                   |                                                                                                    |
|------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br>1997 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|

DOCUMENT # P96000019415 (4)

1. Corporation Name  
BEEPHONE, INC.

Principal Place of Business  
7535 S.W. 152ND AVENUE  
#C206  
MIAMI FL 33193

Mailing Address  
7535 S.W. 152ND AVENUE  
#C206  
MIAMI FL 33193



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 7535 SW 152nd Ave

27 Suite, Apt. #, etc.

27 C 107

28 MIAMI, FL

29 33193

Country

30 JADE

3. Date Incorporated or Qualified

03/01/1996

3a. Date of Last Report

4. FEI Number

65-0647958

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

KHANANI, MOHAMMAD I  
7535 S.W. 152ND AVE.  
#C206  
MIAMI FL 33193

10. Name and Address of New Registered Agent

81 Name  
AAMIR A. PIPERDY  
82 Street Address (P.O. Box Number is Not Acceptable)  
7535 SW 152nd Ave. # C 107  
83  
84 City  
MIAMI  
85 Zip Code  
33193

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 of registered agent and title if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE

NAME KHANANI, MOHAMMAD I  
STREET ADDRESS 7535 S.W. 152ND AVE. #C206  
CITY-ST-ZIP MIAMI FL 33193

TITLE VD ☐ DELETE

NAME PIPERDY, AAMIR A  
STREET ADDRESS 7535 S.W. 152ND AVE. #C206 C107  
CITY-ST-ZIP MIAMI FL 33193

TITLE SD ☐ DELETE

NAME SULEMAN, MOHAMMED A  
STREET ADDRESS 7535 S.W. 152ND AVE. #C206 C107  
CITY-ST-ZIP MIAMI FL 33193

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 PD ☒ Change ☐ Addition

2.2 NAME PIPERDY, AAMIR A.  
2.3 STREET ADDRESS 7535 S.W. 152nd Ave. # C 107  
2.4 CITY-ST-ZIP MIAMI, FL 33193

3.1 TITLE VSD ☒ Change ☐ Addition

3.2 NAME SULEMAN, MOHAMMED A.  
3.3 STREET ADDRESS 7535 S.W. 152nd Ave. # C 107  
3.4 CITY-ST-ZIP MIAMI, FL 33193

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 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 or is changed, or on an attachment with an address.

SIGNATURE

SIGNATURE IN BLOCK 13 PIPERDY, AAMIR A. 1/2/97

CP2E034 (9/96)