FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 07, 2002 8:00 am P96000020053 DOCUMENT # Secretary of State 1. Entity Name 02-07-2002 90192 037 ***150 00 CELLULAR PLANET, INC. Mailing Address Principal Place of Business 11330 NW 94TH PLACE 4653 NW 94TH PLACE MIAMI FL 33178 MIAMI FL 33178 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 65-0668091 Not Applicable Zip Country Zip Country \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Name BENYAHIA, KARIM Street Address (P.O. Box Number is Not Acceptable) 4653 NW 94TH PLACE **MIAMI FL 33178** Zip Code City its this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named entity subm SIGNATURE Signature, 6 agent and title if applicable (NI 5E: Registered Agent agnature required when reinstating) 9. This corporation is eligible to satisfy its Intangib FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Delete TITLE ☐ Addition TITLE BENYAHIA, KARIM NAME NAME 4653 NW 94TH PLACE STREET ADDRESS STREET ADDRESS MIAMI FL 33178 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITI F ☐ Delete TITLE CLEEMPUT, PASCALE V NAME NAME 4653 NW 94TH PLACE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33178** ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 ental 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if an address, with all other like empowered. I hereby certify that the information indicated on this report or suppler

SIGNATURE: () " SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

of the corporation or the receiver changed, or on an attachment wi