

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

FILED

Jun 04 1998 8:00am

Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS																																																																																																																											
DOCUMENT # <u>P96000062871</u> 1. Corporation Name <u>C & L Beepers And Cellulars</u>																																																																																																																													
Principal Place of Business: <u>3634 West Flagler Street</u> <u>Miami, Florida 33135</u>		Mailing Address: <u>SAME</u>																																																																																																																											
2. Principal Place of Business: 21 <u>3634 West Flagler Street</u> Suite Apt. #, etc 22 City & State 23 <u>Miami, Florida</u> Zip 24 <u>33135</u>		2a. Mailing Address: 26 Suite Apt. #, etc 27 City & State 28 Zip 29 <u>Miami, FL</u> Country 30																																																																																																																											
3. Date Incorporated or Qualified <u>7/25/96</u>		4. FEI Number <u>65-0682529</u>																																																																																																																											
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees																																																																																																																											
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No		8. Name and Address of Current Registered Agent <u>Carlos Linares</u> <u>280 NW 34 Ave Miami FL 33125</u> <u>Phone: 541-8856</u>																																																																																																																											
9. Name and Address of New Registered Agent		10. Name and Address of New Registered Agent																																																																																																																											
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.		12. OFFICERS AND DIRECTORS <table border="1"> <tr> <td>TITLE</td> <td><u>Carlos Linares (President)</u></td> <td>☐ DELETE</td> </tr> <tr> <td>NAME</td> <td><u>625 SW 23rd Avenue</u></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td><u>Miami, FL 33135</u></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td><u>Vice-President</u></td> <td>☐ DELETE</td> </tr> <tr> <td>NAME</td> <td><u>Jorge Suarez</u></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td><u>2497 SW 17th Street</u></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td><u>Miami, FL 33145</u></td> <td></td> </tr> <tr> <td>TITLE</td> <td><u>Belkis Linares</u></td> <td>☐ DELETE</td> </tr> <tr> <td>NAME</td> <td><u>Secretary</u></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td><u>625 SW 23rd Avenue</u></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td><u>Miami, FL 33135</u></td> <td></td> </tr> <tr> <td>TITLE</td> <td><u>Treasurer</u></td> <td>☐ DELETE</td> </tr> <tr> <td>NAME</td> <td><u>Lucia Suarez</u></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td><u>2497 SW 17th Street</u></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td><u>Miami, FL 33145</u></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td>☐ DELETE</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td>☐ DELETE</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>		TITLE	<u>Carlos Linares (President)</u>	☐ DELETE	NAME	<u>625 SW 23rd Avenue</u>		STREET ADDRESS	<u>Miami, FL 33135</u>		CITY-ST-ZIP			TITLE	<u>Vice-President</u>	☐ DELETE	NAME	<u>Jorge Suarez</u>		STREET ADDRESS	<u>2497 SW 17th Street</u>		CITY-ST-ZIP	<u>Miami, FL 33145</u>		TITLE	<u>Belkis Linares</u>	☐ DELETE	NAME	<u>Secretary</u>		STREET ADDRESS	<u>625 SW 23rd Avenue</u>		CITY-ST-ZIP	<u>Miami, FL 33135</u>		TITLE	<u>Treasurer</u>	☐ DELETE	NAME	<u>Lucia Suarez</u>		STREET ADDRESS	<u>2497 SW 17th Street</u>		CITY-ST-ZIP	<u>Miami, FL 33145</u>		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 <table border="1"> <tr> <td>1.1 TITLE</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>1.2 NAME</td> <td></td> </tr> <tr> <td>1.3 STREET ADDRESS</td> <td></td> </tr> <tr> <td>1.4 CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>2.1 TITLE</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>2.2 NAME</td> <td></td> </tr> <tr> <td>2.3 STREET ADDRESS</td> <td></td> </tr> <tr> <td>2.4 CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>3.1 TITLE</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>3.2 NAME</td> <td></td> </tr> <tr> <td>3.3 STREET ADDRESS</td> <td></td> </tr> <tr> <td>3.4 CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>4.1 TITLE</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>4.2 NAME</td> <td></td> </tr> <tr> <td>4.3 STREET ADDRESS</td> <td></td> </tr> <tr> <td>4.4 CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>5.1 TITLE</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>5.2 NAME</td> <td></td> </tr> <tr> <td>5.3 STREET ADDRESS</td> <td></td> </tr> <tr> <td>5.4 CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>6.1 TITLE</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>6.2 NAME</td> <td></td> </tr> <tr> <td>6.3 STREET ADDRESS</td> <td></td> </tr> <tr> <td>6.4 CITY-ST-ZIP</td> <td></td> </tr> </table>		1.1 TITLE	☐ Change ☐ Addition	1.2 NAME		1.3 STREET ADDRESS		1.4 CITY-ST-ZIP		2.1 TITLE	☐ Change ☐ Addition	2.2 NAME		2.3 STREET ADDRESS		2.4 CITY-ST-ZIP		3.1 TITLE	☐ Change ☐ Addition	3.2 NAME		3.3 STREET ADDRESS		3.4 CITY-ST-ZIP		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	
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14. I 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 as required or on an instrument with an address.		SIGNATURE: <u>Carlos Linares</u> <u>4/27/98</u> <u>(205) 444-9883</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																																																																																																																											

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