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May 07 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997

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

DOCUMENT # P96000072869 (6)

1. Corporation Name
CELL-PAGE COMMUNICATION, INC.

Principal Place of Business
103100 OVERSEAS HIGHWAY, SUITE 43
KEY LARGO FL 33037

Mailing Address
103100 OVERSEAS HIGHWAY, SUITE 43
KEY LARGO FL 33037-2851

3. Date Incorporated or Qualified: 08/27/1996
3a. Date of Last Report: N/A

2. Principal Place of Business
21 103100 OVERSEAS HWY
Suite, Apt. #, etc.
22 Suite 41
City & State
23 KEY LARGO FL
Zip
24 33037
Country
25 USA

2a. Mailing Address
26 103100 OVERSEAS Hwy
Suite, Apt. #, etc.
27 Suite 41
City & State
28 KEY LARGO
Zip
29 FL
Country
30 USA

4. FEI Number: 65-0701301 ☐ 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
CASKILL, ALBERT I
103100 OVERSEAS HIGHWAY, SUITE 43
KEY LARGO FL 33037

10. Name and Address of New Registered Agent
81 Name: GILBERT BARBER JR
82 Street Address (P.O. Box Number is Not Acceptable): 103100 OVERSEAS Hwy SUITE 41
83
84 City: KEY LARGO FL
85 Zip Code: 33037

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] PRESIDENT GILBERT BARBER JR 4/28/97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	☒ DELETE	1.1 TITLE	PRESIDENT	☐ Change ☒ Addition
NAME	CASKILL, ALBERT I		1.2 NAME	GILBERT BARBER JR	
STREET ADDRESS	103100 OVERSEAS HIGHWAY, SUITE 43		1.3 STREET ADDRESS	103100 OVERSEAS Hwy SUITE 41	
CITY-ST-ZIP	KEY LARGO FL 33037		1.4 CITY-ST-ZIP	KEY LARGO, FL 33037	
TITLE		☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME			2.2 NAME		
STREET ADDRESS			2.3 STREET ADDRESS		
CITY-ST-ZIP			2.4 CITY-ST-ZIP		
TITLE		☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (9/96)

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 if changed, or on an attachment with an address.

SIGNATURE: [signature] GILBERT BARBER JR PRES 4/28/97 305-453-9429
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #