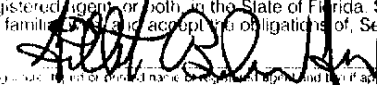
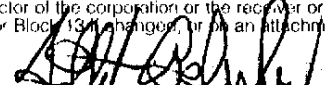


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

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	
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	
3. Date Incorporated or Qualified 08/27/1996		3a. Date of Last Report N/A	
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:  PRESIDENT GILBERT BARBER JR 4/28/97 (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS 12.1 TITLE D NAME CASKILL, ALBERT I STREET ADDRESS 103100 OVERSEAS HIGHWAY, SUITE 43 CITY - ST - ZIP KEY LARGO FL 33037 12.2 TITLE ☐ DELETE 12.3 NAME ☐ DELETE 12.4 STREET ADDRESS ☐ DELETE 12.5 CITY - ST - ZIP ☐ DELETE 12.6 NAME ☐ DELETE 12.7 STREET ADDRESS ☐ DELETE 12.8 CITY - ST - ZIP ☐ DELETE 12.9 NAME ☐ DELETE 12.10 STREET ADDRESS ☐ DELETE 12.11 CITY - ST - ZIP ☐ DELETE		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13.1 TITLE PRESIDENT 13.2 NAME GILBERT BARBER JR 13.3 STREET ADDRESS 103100 OVERSEAS Hwy SUITE 41 13.4 CITY - ST - ZIP KEY LARGO, FL 33037 13.5 TITLE ☐ Change ☒ Addition 13.6 NAME ☐ Change ☐ Addition 13.7 STREET ADDRESS ☐ Change ☐ Addition 13.8 CITY - ST - ZIP ☐ Change ☐ Addition 13.9 TITLE ☐ Change ☐ Addition 13.10 NAME ☐ Change ☐ Addition 13.11 STREET ADDRESS ☐ Change ☐ Addition 13.12 CITY - ST - ZIP ☐ Change ☐ Addition 13.13 TITLE ☐ Change ☐ Addition 13.14 NAME ☐ Change ☐ Addition 13.15 STREET ADDRESS ☐ Change ☐ Addition 13.16 CITY - ST - ZIP ☐ 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 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 changed, or in an attachment with an address. 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 #			



CR2E034 (9/96)