

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
1907 North Florida Avenue
Tallahassee, Florida 32304-0001
TELEPHONE: 904-487-0000

DOCUMENT # P96000080475 (2)

1. Corporation Name

ALPHA CELLULAR MIAMI, INC.

Principal Place of Business

45609 SW 62TH TERR.
MIAMI FL 33193
US

Principal Address

15609 SW 62TH AVE.
MIAMI FL 33193
US

2. Principal Place of Business

21 2441 NW 98th AVE

State: FL

22 # 108

City & State

23 17111 NW 98th AVE

Zip

County

24 33172 U.S.A.

2a. Principal Place of Business

21 2441 NW 98th AVE

State: FL

22 # 108

City & State

23 MIAMI, FL 33193

Zip

County

24 33172 U.S.A.

9. Name and Address of Current Registered Agent

ZUNIGA, JORGE

- 5405 SW 131 AVENUE 7806 SW 131 AVENUE
MIAMI FL 33175 33175

E1 Name

E2 Street Address (P.O. Box Number is Not Acceptable)

E3

E4 City

FL 85 Zip Code

11. Pursuant to the provisions of Chapter 607, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to the principal place of business of the corporation, as authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am a resident of the State of Florida and am a resident of the State of Florida.

SIGNATURE

12. OFFICER, DIRECTOR, OR AGENT

TITLE P

NAME ZUNIGA, JORGE

ADDRESS 18609 SW 62 TERR.

CITY MIAMI FL

TITLE VP

NAME ROJAS, MARJORIE

ADDRESS 15609 SW 62 TERR.

CITY MIAMI FL

TITLE

NAME

ADDRESS

CITY

TITLE

NAME

ADDRESS

CITY

TITLE

NAME

ADDRESS

CITY

TITLE

NAME

ADDRESS

CITY

TITLE

NAME

ADDRESS

CITY

TITLE

13. AGENT FOR SERVICE OF PROCESS

NAME

ADDRESS

CITY

STATE

ZIP

CITY

STATE

ZIP

CITY

STATE

ZIP

CITY

STATE

ZIP

CITY

STATE

ZIP

CITY

STATE

ZIP

CITY

STATE

ZIP

CITY

STATE

ZIP

CITY

STATE

ZIP

CITY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

SIGNATURE:

JORGE M. ZUNIGA

387-8890

FILED
Oct 08 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/27/1996

4. FID Number

65-0732111

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 Fee

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30

Yes No

10. Name and Address of New Registered Agent

09/08/98