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

PROFIT COMPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Morthám

Secretary of State **DIVISION OF CORPORATIONS**

1997

DOCUMENT # P96000094065 (5)

FLORIDA MOBILE SERVICES, INC.

Principal Place of Business Mailing Address 201 BISCAYNE BLVD 201 BISCAYNE BLVD 20TH FLOOR 20TH FLOOR MIAMI FL 33131 MIAMI FL 33131-4325 3. Date Incorporated or Qualified 3a. Date of Last Report 11/07/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address XX Applied For 3225 Arthur Terrace 3225 Arthur Terrace 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing Hollywood, FL 28 Hollywood, Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent CASEY, DANIEL A 81 Name 201 BISCAYNE BLVD 82 Street Address (P.O. Box Number is Not Acceptable) **20TH FLOOR MIAMI FL 33131** 83 Zip Code 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 if an familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. cive, typich or profed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE THE 1.1 TITLE Change XX Addition President/Secretary NAME 1.2 NAME Greg Whelan STREET ADDRESS 1.3 STREFT ADDRESS 3225 Arthur Terrace -CHY-ST-ZW 1.4 CITY-ST-ZIP Hollywood, Florica 33021 DELETE THE 2.1 TITLE Change 🔀 Addition Vice President/Treasurer NAME 22 NAME Christine Whelan SURFEL ADDITESS 2.3 STREET ADDRESS 3225 Arthur Terrace 2.4 CITY-ST-ZIP Hollywood, Florida 33021 DELETE Change Addition McF 3.1 TiTLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CHY+SI-7IP 34. CITY-\$1-ZIP DELETE Change Addition III.F 4.1 TITLE NAME 4. 2 NAME STREET ACTORESS 4.3 STREET ADDRESS 011Y \$1-769 4.4 CITY-ST-7IP DELETE Change THE 5.1 TILE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS Car-St-72 5.4 CITY-ST-ZIP DELETE TIBLE 6.1 I TLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filling 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.

GREG WHELAN, PRESIDENT/954).957-9377

(96/6)

FILED

Jun 02 1997 8:00am

Secretary of State