

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000097910

1. Entity Name
CELLIT, INC.

Principal Place of Business

8300 NW 33RD STREET
STE 200
MIAMI FL 33122

Mailing Address

8300 NW 33RD STREET
STE 200
MIAMI FL 33122

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

6 Technology Park Dr.
Suite, Apt. #, etc.

City & State

Westford MA

Zip

Country

Zip

01886

Country

4. FEI Number

65-0719064

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT Corporation System
1700 South Pine Island Road
Plantation, FL 33324

Name

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

City

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
	CEOP	TELEZ, ALEXANDER	10152 COSTA DEL SOL BLVD MIAMI FL 33178	<input checked="" type="checkbox"/> Delete	CCO	JAMES FOY	6 Technology Park Dr. Westford MA 01886	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
	V	VILLENA, JOSE	9081 S.W. 124TH STREET MIAMI FL 33178	<input checked="" type="checkbox"/> Delete		V.P. Legal Secretary	Paul Lucchesse 6 Technology Park Dr. Westford MA 01886	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
	V	BEN-CHANOLH, EYAL	11800 S.W. 77TH AVENUE MIAMI FL 33156	<input checked="" type="checkbox"/> Delete		V.P. Finance, Treasurer, CFO	Michael Provenzano 6 Technology Park Dr. Westford MA 01886	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
	V	VILLENA, MARIO	7501 SW 82ND COURT MIAMI FL 33143	<input checked="" type="checkbox"/> Delete				<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
	VST	WALLACE, MICHAEL	10903 BLACKHAWK STREET PLANTATION FL 33324	<input checked="" type="checkbox"/> Delete				<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Delete				<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER OFFICER OR DIRECTOR

Michael J. Provenzano

4/12/02

(978) 952-0200

Date

Daytime Phone #

CR2E034 (9/01)