

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED  
AND  
FILED

1997 SEP 16 AM 9:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000104000 (0)**

1. Corporation Name  
**CELLULAR AND COMPUTER INVESTMENT, INC.**



Principal Place of Business <b>451 S DIXIE HWY #118 MIAMI FL 33133</b>	Mailing Address <b>451 S DIXIE HWY #118 MIAMI FL 33133</b>
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <b>12/23/1996</b>		3a. Date of Last Report	
4. FEI Number <b>X 650719970</b>		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00</b> May Be Added to Fees	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent <b>WEINTRAUB, JAMES L 2250 SW THIRD AVE FIFTH FLOOR MIAMI FL 33129</b>		10. Name and Address of New Registered Agent 81 Name <b>Robert Mulder</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>451 S. Dixie Highway #118</b> 83 84 City <b>MIAMI</b> FL 85 Zip Code <b>33146</b>	
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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, in 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 **X [Signature]** DATE **9/10/97**  
Signature typed or printed name of registered agent and title if applicable (NOT: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>X PRESIDENT</b>	<input type="checkbox"/> DELETE	1.1 TITLE <b>600002298638</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>JOAN JAVIER CARLEGENA</b>		1.2 NAME	
STREET ADDRESS <b>451 S Dixie Hwy #118 Miami</b>		1.3 STREET ADDRESS	
CITY-ST-ZIP <b>FL 33146</b>		1.4 CITY-ST-ZIP	
TITLE <b>X VICE PRES</b>	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>Robert mulder</b>		2.2 NAME	
STREET ADDRESS <b>4 11 11 11</b>		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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.

CR2E034 (4/97)

9/10/97 X 305 778 1233

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LAW OFFICES  
**WEINTRAUB, WEINTRAUB, SEIDEN & ORSHAN**

2250 S.W. 3RD AVENUE, 5TH FLOOR  
MIAMI, FLORIDA 33129

TELEPHONE (305) 858-0220  
FAX (305) 854-6810

SYDNEY L. WEINTRAUB, (1900-1994)  
ALBERT L. WEINTRAUB  
JAN K. SEIDEN  
ROBERT D. ORSHAN  
JAMES L. WEINTRAUB

ELIOT R. WEITZMAN  
OF COUNSEL  
GUATEMALA OFFICE:  
7A. AVE. 7-78 Z, 4. 8A. NIVEL  
GUATEMALA, C.A.  
TEL. 314668 322212

August 11, 1997

Annual Reports Filings  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Cellular and Computer Investment, Inc.  
Annual Report - Second Notice

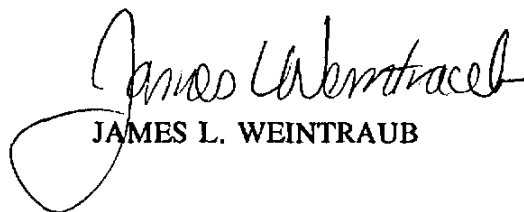
To Whom It May Concern:

Enclosed herein please find the annual report and filing fee for the above-referenced corporation. Please note that we did not receive the first notice for some reason and accordingly have enclosed the filing fee of \$165.00 for the initial notice.

We would greatly appreciate it if you would consider accepting this filing fee although it is late for the above-referenced reasons and can assure you that future filing fees shall be sent in a more timely fashion.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

  
JAMES L. WEINTRAUB

JLW/bs  
Encls.