2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 28, 2000 08:00 AM DOCUMENT # P97000031930 1. Entity Name **Secretary of State** CELLULAR & BEYOND, INC. Principal Place of Business Mailing Address 15540 S.W. 156TH AVENUE 15540 S.W. 156TH AVENUE MIAMI FL MIAMI FL 33187 33187 2. Principal Place of Business 3. Mailing Address 10201 HAMMOCKS BLVD 10201 HAMMOCKS BLVD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE # 279 City & State City & State 4. FEI Number Applied For MIAMI FL MIAMI FL 65-0741494 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33196 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SINGH 15540 S.W. 156TH AVENUE Street Address (P.O. Box Number is Not Acceptable) 10201 HAMMOCKS BLVD MIAMI 33187 City Zip Code MIÁMI 33196 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. 04/28/2000 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible After MAY 1, 2000 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE N Delete TITLE ☐ Change ☐ Addition PAL SINGH ARORA DAVINDER NAME STREET ADDRESS 15540 S.W. 156TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI 33187 CITY-ST-ZIP TITLE VΡ ☐ Delete TITLE **PSTD** X Change ☐ Addition NAME SINGH ARORA GURBAKHSH NAME SINGH GSTREET ADDRESS 15540 S.W. 156TH AVENUE STREET ACCRESS 10201 HAMMOCKS BLVD CITY-ST-ZIF MIAMI FL 33187 CITY-ST-718 MIAMI FT. 33196 TITLE X Delete TILE PSD ☐ Change ☐ Addition NAME KAUR PREET NAME STREET ADDRESS 15540 S.W. 156TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI 33187 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/8

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.