2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 09, 2001 8:00 am DOCUMENT # P97000039334 Secretary of State 1. Entity Name MEMORIAL HWY CELLULAR PHONE & BEEPER CONNECTION, 03-09-2001 90499 015 ***150.00 Mailing Address Principal Place of Business 5835 MEMORIAL HWY UNIT 13 5835 MEMORIAL HWY UNIT 13 TAMPA FL 33615 TAMPA FL 33615 D0023836 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 11-3378321 Not Applicable Country Zip \$8.75 Additional Country 5. Certificate of Status Desired hulbron Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAYES-GOLDBERG, DEBBIE ress (P.O. Box Number is Not Acceptable) ΗR 5835 MEMORIAL HWY UNIT 13 M Jemur Gac **TAMPA FL 33615** mm/n8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registe FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Pavable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DVP ☐ Change [Addition TITLE □ Delete TITLE HAYES-GOLDBERG, DEBBIE MAME NAME STREET ADDRESS 5592 BAYWATER DR STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33615** CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE LYNN, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 61-33 224TH ST CITY-ST-ZIP CITY-ST-ZIP BAYSIDE NY 11364 ☐ Addition TITLE Change TITLE ☐ Delete NAME LYNN, MARCY NAME STREET ADDRESS STREET ADDRESS 61-33 224TH ST CITY-ST-ZIP CITY-ST-ZIP BAYSIDE NY 11364 ☐ Delete Change ■ Addition TITLE TITLE WILLIAMS, KARL NAME NAME STREET ADDRESS STREET ADDRESS 8802 SOUTH BAY CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33615 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 supplied that 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 thistee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

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ith an address, with all other like empowered.

changed, or on an attachment y

SIGNATURE: