

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Jul 30 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000084360 (1)
1. Corporation Name

CELLULAR EXPRESS DISTRIBUTORS COMPANY

Principal Place of Business

343 ALMERIA AVE
CORAL GABLES FL 33134

Mailing Address

PO BOX 521936
MIAMI FL 33152-1936



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/30/1997

2. Principal Place of Business

21 7500 NW 25th St.

Suite, Apt. #, etc.

22 Suite 108

City & State

23 Miami, FL

Zip

24 33122

Country

25 USA

2a. Mailing Address

26 7500 NW 25th St.

Suite, Apt. #, etc.

27 Suite 108

City & State

28 Miami, FL

Zip

29 33122

Country

30 USA

4. FEI Number

65-0784825

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

Gilberto Santos

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

7500 NW 25th St.

Suite 108

83 City

Miami

84 State

FL

85 Zip Code

33122

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. I am familiar with and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

7/30/98

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME BARONE, ALEXANDRA
STREET ADDRESS 343 ALMERIA AVE
CITY-ST-ZIP CORAL GABLES FL 33134

TITLE STD ☐ DELETE

NAME SANTOS, GILBERTO P
STREET ADDRESS 343 ALMERIA AVE
CITY-ST-ZIP CORAL GABLES FL 33134

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition

1.2 NAME Barone Alexandra

1.3 STREET ADDRESS 7500 NW 25th St., Ste 108

1.4 CITY-ST-ZIP Miami, FL 33122

2.1 TITLE STD ☒ Change ☐ Addition

2.2 NAME Santos, Gilberto

2.3 STREET ADDRESS 7500 NW 25th St., Ste 108

2.4 CITY-ST-ZIP Miami, FL 33122

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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.

SIGNATURE:

7/30/98

205-477-677

CR2E034 (5/98)

HEIL & MENDEZ, P.A.



CERTIFIED
PUBLIC
ACCOUNTANTS

PJ2

July 16, 1998

Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

RE: Cellular Express Distributors Company
Document # P97000084360

Dear Sir or Madam:

Cellular Express Distributors Company has recently received a second notice to file its 1998 Annual Report. However, this company filed their annual report by May 1, 1998. We have spoken to your Public Inquiry Section and one of your representatives stated that the annual report was not complete. A letter dated 5/29/98 stating this was sent to our client, however, our client never received such letter.

Per one of your representatives instructions, we are enclosing a copy of the original annual report with the proper signature on line 11. Enclosed, also find a copy of the certified mail return receipt and a copy of the original check.

In addition, Cellular Express has changed their principal place of business, mailing address, officers and directors address, and registered agent address to the following:

7500 NW 25th Street, Suite 108
Miami, Florida 33122

Please note that we will also forward the change of address to your Corporate Records Bureau.

We respectfully request that you accept this annual report with the original check amount of \$150.00.

If you have any questions, please call me.

Sincerely,

Heil & Mendez P.A.


Louis Mendez, P.A.

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