2000 UNIFORM BUSINESS REPORT (UBR) FILED May 12, 2000 8:00 am Secretary of State DOCUMENT # **P97000084360** CELLULAR EXPRESS DISTRIBUTORS COMPANY 05-12-2000 90049 007 ***150.00 Mailing Address Principal Place of Business 7500 NW 25TH ST. 7500 NW 25TH ST. SUITE 108 SUITE 108 MIAMI FL 33152-2212 MIAMI FL 33122 2. Principal Place of Business 3. Mailing Address N. PINE ISLAND 1919 N. PINE ISLAND Rd 1919 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0784825 PLANTATION PLANTATION Not Applicable 33322 Country Country \$8.75 Additional 5. Certificate of Status Desired *333* 22 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SANTOS, GILBERTO Street Address (P.O. Box Number is Not Acceptable) 1919 N. PINE 1S LAND Rd 7500 NW 25TH ST. **SUITE 108 MIAMI FL 33122** Zip Code 333<u>2</u>2 PLANTATION 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 <u>04-25-00</u> SIGNATURE. Signature, typed or p ne 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 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12 ☐ Addition Change ☐ Delete TITLE TITLE BARONE, ALEXANDRA NAME NAME 1919 N. PINE ISLAND Rd STREET ADDRESS STREET ADDRESS 7500 NW 25TH ST., STE. 108 CITY-ST-ZIP PLANTATION, FL. 33322 CITY-ST-ZIP MIAMI FL 33122 Addition VST ☐ Delete TITLE ☐ Change TITLE SANTOS, GILBERTO P NAME NAME 1919 N. PINE ISLAND Rd STREET ADDRESS STREET ADDRESS 7500 NW 25TH ST., STE. 108 CITY-ST-ZIP PLANTATION" CITY-ST-ZIP MIAMI FL 33122 Delete ☐ Addition TITLE MENDEZ, ANTHONY NAME NAME 1919 N. PINE ISLAND Rd 7500 NW 25TH ST., STE. 108 STREET ADDRESS STREET ADDRESS FL. 33322 PLANTATION CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33122 Change ☐ Addition Delete TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7/P ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition ☐ 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 supplemental report 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 trusted 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 addless, with all other like empowered. ke required SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone