

FILED
99 MAY 17 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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| PROFIT CORPORATION ANNUAL REPORT 1999 | FLORIDA DEPARTMENT OF STATE Sandra S. Bartholomew Secretary of State DIVISION OF CORPORATIONS |
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DOCUMENT # P97000089743 (3)
1. Corporation Name
WWC WORLDWIDE CELLULAR, INC.



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| Principal Place of Business 11750 NEW BRITANNY BLVD., SUITE 441 FT. MYERS FL, 33907 | Mailing Address 12730 NEW BRITANNY BLVD., SUITE 441 FT. MYERS FL 33907 |
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DO NOT WRITE IN THIS SPACE

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|--|--------------------------------|---------------------------------|
| 3. Date Incorporated or Qualified 10/17/1997 | 4. FEI Number 65-0803586 | Applied For (Not Applicable) |
| 5. Overlooked of State Desired <input type="checkbox"/> | \$8.75 Additional Fee Required | |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fee | |
| 7. This corporation owes or has paid (the current year intangible Personal Property Tax due June 30) <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | | |

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|---|---|
| 8. Name and Address of Current Registered Agent JESSEN ANDREW 6371-4 PRESIDENTIAL CT. FT. MYERS FL 33919 | 9. Name and Address of New Registered Agent |
| 10. Name | |
| 11. Street Address (P.O. Box Number is Not Acceptable) | |
| 12. City | FL 33919 |

I, Registrant in the provisions of Sections 607.0808 and 607.1305, 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 607.0808, Florida Statutes.

NAME: JESSEN ANDREW ADDRESS: 6371-4 PRESIDENTIAL CT. FT. MYERS FL 33919

| OFFICERS AND DIRECTORS | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|-------------------------|---|-------------------------|
| 16. FIRST NAME DEGEN, ROMAN | 17. TITLE [] DELETE | 11. TITLE | [] Change [] Addition |
| 18. NEXT ADDRESS 14400 BOKEELIA RD. BOKEELIA FL 33922 | | 12. NAME | |
| 19. CITY-STATE-ZIP BOKEELIA FL 33922 | | 13. STREET ADDRESS | |
| | | 14. CITY-STATE-ZIP | |
| | | 21. TITLE | |
| | | 22. NAME | |
| | | 23. STREET ADDRESS | |
| | | 24. CITY-STATE-ZIP | |
| | | 31. TITLE | [] Change [] Addition |
| | | 32. NAME | |
| | | 33. STREET ADDRESS | |
| | | 34. CITY-STATE-ZIP | |
| | | 41. TITLE | [] Change [] Addition |
| | | 42. NAME | |
| | | 43. STREET ADDRESS | |
| | | 44. CITY-STATE-ZIP | |
| | | 51. TITLE | [] Change [] Addition |
| | | 52. NAME | |
| | | 53. STREET ADDRESS | |
| | | 54. CITY-STATE-ZIP | |
| | | 61. TITLE | |

14. SIGNATURE: [Signature] ROMAN DEGEN DATE: 5/12/99 PHONE: 941-282-2660

5/26/99