2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **P98000008609** Jan 20, 2000 8:00 am **Secretary of State** SIMPLY CELLULAR, INC. 01-20-2000 90119 048 ***150.00 Mailing Address Principal Place of Business % PETE HARRISON % PETE HARRISON 5903 N. ARMENIA AVENUE 5903 N. ARMENIA AVENUE TAMPA FL 33604-5710 **TAMPA FL 33624** 2. Principal Place of Business Mailing Address Armena Ave 6308 N DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 39-0019631 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required _____7. Name and Address of New Registered Agent. 6:-Name and Address of Current Registered Agent **AMERILAWYER** Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 Zip Code 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. SIGNATURE DATE 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 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. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition PSTD ☐ Delete Peter S. Harrison TITLE HARRISON, PETER S NAME NAME 6308 N. Armenia Ave. STREET ADDRESS 5903 N. ARMENIA AVENUE STREET ADDRESS CITY-ST-ZIP Tampa, FL 33604 TAMPA FL 33604 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITI F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME

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.

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

STREET ADDRESS

SPLEIDINGE REQUIRE

1/11/00

817-354-8702

Daytime Phone #