

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Aug 06, 2001 8:00 am**  
**Secretary of State**

08-06-2001 90004 010 \*\*\*558.75

**DOCUMENT # P98000014942**

1. Entity Name  
**CELLULAR OUTFITTERS, INC.**

Principal Place of Business  
**1500 U.S. HIGHWAY 27 SOUTH**  
**SUITE B**  
**CLERMONT FL 34711**

Mailing Address  
**1500 U.S. HIGHWAY 27 SOUTH**  
**SUITE B**  
**CLERMONT FL 34711**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

**1500 US Hwy 27, STE B**

3. Mailing Address

**SAME**

Suite, Apt. #, etc.

**SUITE B**

Suite, Apt. #, etc.

**"**

City & State

**CLERMONT, FL**

City & State

**"**

4. FEI Number **59-3516151**

Applied For

Not Applicable

Zip

**34711**

Country

**LAKE**

Zip

**"**

Country

**"**

5. Certificate of Status Desired

☒

**\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**JORDAN, EDWARD P II**  
**13543 E HWY 50**  
**CLERMONT FL 34711**

7. Name and Address of New Registered Agent

Name

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

City

**FL**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☒ (See criteria on back)

**FILE NOW!!! FEE IS \$550.00**  
**After September 12, 2001 Fee will be \$750.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing ☐ Trust Fund Contribution

**\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete  
NAME **MCKAY, KENNETH J**  
STREET ADDRESS **17820 SOTILE DRIVE**  
CITY-ST-ZIP **BATON ROUGE LA 70809**

TITLE **PRES** ☒ Change ☐ Addition  
NAME **KENNETH J. MCKAY**  
STREET ADDRESS **16645 HIGHLAND RD**  
CITY-ST-ZIP **BATON ROUGE LA 70810**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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TITLE ☐ Delete  
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STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
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)(f), 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.

SIGNATURE:

**SIGNATURE KENNETH J. MCKAY**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07-10-01

(352) 242-9211

Date

Daytime Phone #

CR2E034 (5/01)

Attachment # 798000014942

CELLULAR OUTFITTERS INC.  
DBA MAXTELECOM

1500 US HWY 27 S STE. B  
CLERMONT, FL 34711  
PH (352) 242-9211

Bank of America  
ACH R/T 063100277

5464  
63.4/630 FL  
52

PAY TO THE  
ORDER OF Florida Dept. of Revenue

Five Hundred Fifty-Eight and 76/100

Florida Dept. of Revenue  
5050 W. Tennessee Street  
Tallahassee, FL 32399-0100

ACCT. 593516151/22/001  
CORP FILING FEE FOR 2001

MEMO

⑈005464⑈ ⑆063000047⑆ 00344384628⑈

\$ 558.75

DOLLARS

*[Handwritten signatures and initials: "STF", "ATC", and a large signature]*



Attachment # P98000014942

FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 17, 2001

SUSANNE L. PAYNE  
EDWARD P. JORDAN II, P.A.  
13543 EAST HIGHWAY 50  
CLERMONT, FL 34711

Re: Document Number P98000014942

The Articles of Amendment to the Articles of Incorporation for MCKAY, INC. which changed its name to CELLULAR OUTFITTERS, INC., a Florida corporation, were filed on April 16, 2001.

The certification requested is enclosed.

Should you have any question regarding this matter, please telephone (850) 487-6050, the Amendment Filing Section.

Teresa Brown  
Corporate Specialist  
Division of Corporations

Letter Number: 001A00022561



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on April 16, 2001, to Articles of Incorporation for MCKAY, INC. which changed its name to CELLULAR OUTFITTERS, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is P98000014942.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capitol, this the  
Seventeenth day of April, 2001



CR2EO22 (1-99)

*Katherine Harris*

Katherine Harris  
Secretary of State

Attachment # 798000014942



Department of State

I certify from the records of this office that CELLULAR OUTFITTERS, INC. is a corporation organized under the laws of the State of Florida, filed on February 13, 1998.

The document number of this corporation is P98000014942.

I further certify that said corporation has paid all fees due this office through December 31, 2000, that its most recent annual report/uniform business report was filed on February 14, 2000, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capitol, this the  
Seventeenth day of April, 2001



CR2EO22 (1-99)

*Katherine Harris*

Katherine Harris  
Secretary of State