

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 21, 2001 8:00 am
Secretary of State

05-21-2001 90031 032 ***150.00

658368

DO NOT WRITE IN THIS SPACE

DOCUMENT # P98000033821

1. Entity Name

Aduantage Cellular, INC.

Principal Place of Business

4956 NW 105th Dr.
 Coral Springs Fl
 33067

Mailing Address

4956 NW 105th Drive
 Coral Springs Fl 33067

2. Principal Place of Business

2041 W Pensacola St

3. Mailing Address

2041 W Pensacola St

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Tallahassee FL

City & State

Tallahassee FL

4. FEI Number

650828994

Applied For

Not Applicable

Zip

32304

Country

USA

Zip

32304

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

Elsie Sanchez
 343 Almeria Avenue
 Coral Gables Fl 33134

7. Name and Address of New Registered Agent

Name

Richard Botero

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

2041 W Pensacola Street

City

Tallahassee

FL

Zip Code

32304

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 \$150.00
After MAY 1, 2001 Fee will be \$550.00
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

TITLE PS ☐ Delete
 NAME Stephen Latchman
 STREET ADDRESS 4956 NW 105th Dr
 CITY-ST-ZIP Coral Springs Fl 33067

TITLE VP ☒ Delete
 NAME Phillip Latchman
 STREET ADDRESS 4956 NW 105th Dr
 CITY-ST-ZIP Coral Springs Fl 33067

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE VPT ☐ Change ☒ Addition
 NAME Richard Botero
 STREET ADDRESS 4956 NW 105th Dr.
 CITY-ST-ZIP Coral Springs Fl 33067

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

TITLE ☐ Change ☐ Addition
 NAME
 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)(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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard Botero

Date

4/30/01

Daytime Phone #

CR2E034 (11/00)