Devtime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

Aug 21, 2001 8:00 am Secretary of State P98000049833 DOCUMENT # 1. Entity Name BEEPERS & CELLULARS MASTERS INC. 08-21-2001 90034 040 ***150.00 Principal Place of Business . Mailing Address 906B W SUNRISE BLVD. 906B W SUNRISE BLVD. FT. LAUDERDALE FL 33311 FT. LAUDERDALE FL 33311 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0846161 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **CUNNINGHAM, CONROY** Street Address (P.O. Box Number is Not Acceptable) 906B W SUNRISE BLVD FORT LAUDERDALE FL 33311 City Zip Code FL 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) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (2/01)TITLE Change ☐ Addition ☐ Delete TITLE **CUNNINGHAM. CONROY** NAME NAME STREET ADDRESS 1300 W BROWARD BLVD STREET ADDRESS FT LAUDERDALE FL 33312 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITL F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZiP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 08/6-240/ SIGNATURE:

Attachment

977911 # P96000049833

August 15, 2001

Division of Corporations P.O. Box 1500 Tallahassee, Florida 32302

RE: Beepers & Cellulars Masters, Inc. – ~9068-West-Sunrise Blvd. Fort Lauderdale, Fl. 33311

Gentleman:

Please find enclosed my check for \$150.00 for the above named Corporation.

As instructed by your employee Rebecca, the reason for the late filing is due to being in the hospital from a serious automobile accident. I was in the hospital for 4 ½ months.

Due to this accident, I have not been able to take care of certain everyday functions which requires my attention.

I apologize for the late filing,. However, I am requesting that you waive the additional fee based on my unfortunate accident.

Thank you for your consideration in this matter.

Very-truly-yours,

Conroy Cunningham, President