

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90158 006 ***150.00

DOCUMENT # P98000097405

1. Corporation Name

UNITED CELLULAR TRADING, INC.

Principal Place of Business

121 S.E. 1ST STREET
#913
MIAMI FL 33131

Mailing Address

121 S.E. 1ST STREET
#913
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

11/19/1998

4. FEI Number

65-0875961

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 121 S.E. 1ST STREET

26 121 S.E. 1ST STREET

Suite, Apt. #, etc.

22 # 1013

Suite, Apt. #, etc.

27 # 1013

City & State

23 MIAMI FL 33131

City & State

28 MIAMI FL

Zip

Country

24 DADE

Zip

Country

29 33131 30 DADE

9. Name and Address of Current Registered Agent

SARDINHA, JARY J
121 S.E. 1ST STREET
#913
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name
SARDINHA, JARY J.
82 Street Address (P.O. Box Number is Not Acceptable)
121 S.E. 1ST STREET
83 SUITE # "1013"
84 City
MIAMI FL
85 Zip Code
FL 33131

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | DELETE |
|-------|---------------------|--------------------------|----------------|--------------------------|
| D | SARDINHA, JARY J | 121 S.E. 1ST STREET #913 | MIAMI FL 33131 | <input type="checkbox"/> |
| D | SARDINHA, CIRLENE F | 121 S.E. 1ST STREET #913 | MIAMI FL 33131 | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| 1.1 TITLE | 1.2 NAME | 1.3 STREET ADDRESS | 1.4 CITY-ST-ZIP | Change | Addition |
|-----------|---------------------|-------------------------------------|-----------------|-------------------------------------|--------------------------|
| D | SARDINHA, JARY J. | 121 S.E. 1ST STREET, SUITE # "1013" | MIAMI FL 33131 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| D | SARDINHA, CIRLENE F | 121 S.E. 1ST STREET, SUITE # "1013" | MIAMI FL 33131 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SARDINHA, JARY J

Date

4-26-99

Daytime Phone #

305-358-2211

CR2E034 (11/98)