2002 UNIFORM BUSINESS REPORT (UBR)

FILED Jun 05, 2002 8:00 am Secretary of State

06-05-2002 90413 041 ***150.00

DOCUMENT # P98000101546 1. Entity Name WHOLESALE CELLULAR CENTER, INC Principal Place of Business Mailing Address • V 1 U 4251 N FEDERAL HWY 4251 N FEDERAL HWY SUITE 3 SUITE 3 BOCA RATON, FL 33431 BOCA RATON, FL 33431 2. Principal Place of Business 3. Mailing Address 4251 N FEDERAL HWY 4251 N FEDERAL HWY DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. SUITE 3 SUITE 3 City & State City & State 4. FEI Number Applied For BOCA RATON, FLORIDA **BOCA RATON FLORIDA** 65-0882121 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33431 USA 33431 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HENNIGS, GABRIEL HENNINGS, GABRIEL Street Address (P.O. Box Number is Not Acceptable) 4251 N FEDERAL HWY SUITE 3 4251 N FEDERAL HWY BOCA RATON, FL 33431 SUITE 3 Zip Code City **BOCA RATON** 33431 8. The above named entity submits his statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed of finted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Date \$5.00 9. This corporation is eligible to satisfy its Intan-FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing gible Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. May Be Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition Delete TITLE TITLE HENNINGS, GABRIEL NAME NAME 4251 N FEDERAL HWY STREET ADDRESS STREET ADDRESS **BOCA RATON, FL 33431** CITY - ST - ZIP CITY - ST - ZIP Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIF CITY - ST - ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIF Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIF CITY - ST - ZIP TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 conformation 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 thanged, or oh an attachment with an address, with all other like empowered. 5/31/2002

SIGNATURE:

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #