## 2001 UNIFORM BUSINESS REPORT (UBR)

## **Secretary of State** DOCUMENT # P99000034595 05-18-2001 91563 013 \*\*\*150 00 1. Entity Name SMARTCELL TECHNOLOGIES, INC. Principal Place of Business Mailing Address 308 SOUTH DIXIE HIGHWAY 308 SOUTH DIXIE HIGHWAY HALLANDALE FL 33009 HALLANDALE FL 33009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0910745 Not Applicable Zip Country Zio 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 SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE **CORAL GABLES FL 33134** 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intengible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 - OFFICERS AND DIRECTORS 11. 12. TITLE Oelete Addition CR2E034 (10/00) TITLE KAGANAS, ISRAEL NAME NAME STREET ADORESS 308 SOUTH DIXIE HIGHWAY STREET ADDRESS 3300 S CITY-ST-ZIP CITY-ST-21P HALLANDALE FL 33009 TITLE Delete TITLE Change ModfibbA [1] NAME GOLDSTEIN, ELIAS ~ ~ ~ NAME STREET ADDRESS STREET ADDRESS 308 SOUTH DIXIE HIGHWAY CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL 33009 Chance ☐ Addition TITLE VPD Delete TITLE NAME TOPEL, ISAC NAME STREET ADDRESS 308 SOUTH DIXIE HUGHWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P HALLANDALE FL 33009 TITLE. Oelete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the in indicated on this report of mation 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 upplemental 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 eiver or trustee impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if an address, with all other like empowered. of the corporation or the re changed, or on an attachr SIGNATURE: ED OR PHILITED RAME OF SIGNARD OFFICER OR DIRECTOR

FILED

Jun 20, 2001 8:00 am

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