

2000 UNIFORM BUSINESS REPORT (UBR)

1

DOCUMENT # **P99000080071**
 1. Entity Name
CELLULAR OUTLET, INC.

FILED

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SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
260 N.W. Le Jeune Rd. 260 N.W. Le Jeune Rd.
MIAMI, FL. 33126 MIAMI, FL. 33126

2. Principal Place of Business 3. Mailing Address
260 N.W. Le Jeune Rd. 260 N.W. Le Jeune Rd.
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State
MIAMI, FL. MIAMI, FL.
 Zip Country Zip Country
33126 USA 33126 USA

2000-2001 UBR

4. FEI Number Applied For
65-0977481 Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City State Zip Code

7. Name and Address of New Registered Agent
 Name **LISSETTE PRATS**
 Street Address (P.O. Box Number is Not Acceptable)
765 W. 80 ST
 City **HALEAH** State **FL** Zip Code **33014**

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 **Lisette Prats** DATE **LS**
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. ☐ **FILE NOW!!! FEE IS \$150.00**
 After MAY 1, 2000 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

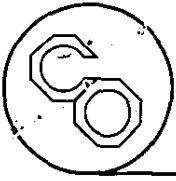
11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	PRESIDENT LISSETTE PRATS 765 W. 80th St. HALEAH, FL. 33014
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 400003532574-1 -01/11/01-01039-003 ****150.00 ****150.00
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 400003532574-1 -01/11/01-01039-004 ****150.00 ****150.00
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 **Lisette Prats** Date **Dec/06/2000** (305) 443-6222
Signature and typed or printed name of signing officer or director

CR2E034 (9/99)



Cellular Outlet, Inc.

Cellular Phones & Accessories

December 06, 2000

U.B.R.
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302

To Whom It May Concern:

The reason for this letter is to explain the incidence that occurred earlier this year with our annual bill, it was not paid because we never received the statement.

Previous this month we spoke to you explaining the situation, and you told us to write a letter and send it; along with a \$150 check to reinstate the corporation.

I would like to excuse my company for the inconvenience, and thank you for your understanding and patience.

Sincerely.

Fissette Prats

President.