2000 UNIFORM BUSINESS REPORT (UBR)

FILED Aug 08, 2000 8:00 am **DOCUMENT # \$21825** Secretary of State 1. Entity Name INTERSTATE CELLULAR HOLDINGS CORP. 08-08-2000 90012 049 ***550.00 Mailing Address Principal Place of Business 1332 N. OCEAN BLVD. 1332 N. OCEAN BLVD. PALM BEACH FL 33480 **UPOTOOOM** PALM BEACH FL 33480 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 22-3141331 Not Applicable Country \$8,75 Additional Zio Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 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 DATE 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 After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. D Change Addition TITI F TITLE ☐ Delete AZEEZ, MICHAEL NAME NAME **5 SEAVIEW ROAD** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STRATHMORE NJ 08248 Addition Change TITLE ☐ Delete TITLE SCARPA, JOHN F NAME NAME STREET ADDRESS 1332 N. OCEAN BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME AZEEZ, MICHAEL NAME STREET ADDRESS 5 SEAVIEW ROAD STREET ADDRESS CITY-ST-ZIP STRATHMORE NJ 08248 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE SCARPA, JOHN F NAME NAME 1332 N. OCEAN BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP

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 address, with all other like empowered.

SIGNATURE: