


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

APPROVED
AND
FILED

1996 JUN -7 PM 3:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1996		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # S43942 (9) 1. Corporation Name LET'S TALK CELLULAR OF AVENTURA, INC.			
Principal Place of Business 19575 BISCAYNE BLVD. NORTH MIAMI BEACH FL 33180		Mailing Address 5200 N W 77TH CT MIAMI FL 33166 US	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
9. Name and Address of Current Registered Agent ROTHSTEIN, LAZ 20801 BISCAYNE BLVD SUITE #505 NORTH MIAMI BEACH FL 33180		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code	
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 of corporation or person authorized to register and file this application (If officer or registered agent, please sign and print name) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS			
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY - ST - ZIP [] DELETE		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY - ST - ZIP [] Change [] Addition	
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY - ST - ZIP [] DELETE		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY - ST - ZIP [] Change [] Addition	
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY - ST - ZIP [] DELETE		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY - ST - ZIP [] Change [] Addition	
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY - ST - ZIP [] DELETE		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY - ST - ZIP [] Change [] Addition	
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY - ST - ZIP [] DELETE		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY - ST - ZIP [] Change [] Addition	
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY - ST - ZIP [] DELETE		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY - ST - ZIP [] Change [] Addition	

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Brett Beveridge 6/5/96 305 477-8255

CR2E034 (3/96)