

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

96 MAR -7 AM 1:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S57448** (0)

1. Corporation Name

CELLSITE PROPERTIES, INC.

Principal Place of Business

**1300
-100 RIVERLAND RD
FT LAUDERDALE FL 33312
US**

Mailing Address

**1300 RIVERLAND RD
FT LAUDERDALE FL 33312
US**

2. Principal Place of Business

2a. Mailing Address

21 **623 SW 12th Ave**

26 **623 SW 12th Ave**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 **FT Lauderdale, FL**

28 **FT Lauderdale, FL**

24 Zip

Country

29 Zip

Country

33312

USA

33312

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**RHOADES, TERRY
2607 GULFSTREAM LN
FT LAUDERDALE FL 33312**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

623 SW 12th Ave

83

84 City

FL

85 Zip Code

33312

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

Robert Crow **Robert Crow**

2/5/96

Signature, typed or printed name of registered agent and date if applicable.

(NOTE: Registered Agent Signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PT	<input checked="" type="checkbox"/> DELETE
NAME	STARKEWEATHER, GARY	
STREET ADDRESS	2624 KEY LARGO LANE	
CITY-ST-ZIP	FT LAUDERDALE FL	
TITLE	VD	<input checked="" type="checkbox"/> DELETE
NAME	RHOADES, TERRY	
STREET ADDRESS	2607 GULFSTREAM LN	
CITY-ST-ZIP	FT LAUDERDALE FL	
TITLE	S	<input type="checkbox"/> DELETE
NAME	CRAW, ROBERT	
STREET ADDRESS	83 HENDRICH'S ISLE	
CITY-ST-ZIP	FT. LAUDERDALE FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE	sold in Brests	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	to MR. Crow	
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	sold interests	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	to Mr. Crow	
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	PT VDS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Add on
3.2 NAME	Craw, Robert	
3.3 STREET ADDRESS	623 SW 12th Avenue	
3.4 CITY-ST-ZIP	FT Lauderdale, FL	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:

Robert Crow **Robert Crow**

2/5/96 (154) 463-1445

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

CR2E034 (12/95)