## FILED Apr 27, 2001 8:00 am Secretary of State **DOCUMENT # V43445** 1. Entity Name CELLULAR RENTALS OF FLORIDA, INC. -27-2001 90349 005 \*\*\*150.00 Principal Place of Business Mailing Address 1402 SW 13 CT 1402 SW 13 CT POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0341794 Not Applicable Zip Country Zip 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 Name FISHMAN, ALAN S Street Address (P.O. Box Number is Not Acceptable) 2301 W. SAMPLE RD. BLDG: 3, SUITE 3-A POMPANO BEACH FL 33073 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition NAME SELESNICK, LOUIS NAME 1402 SW 13TH COVET STREET ADDRESS 2301 W. SAMPLE RD. BLDG. 3, SUITE 3A STREET ADDRESS POMPANO BEACH, FL 33069 CITY-ST-ZIP CITY - ST- 7IP POMPANO BEACH FL Change TITLE TITLE Delete ☐ Addition NAME LOIS JAMISON NAME 1402 SW 13 STREET ADDRESS 2301 W. SAMPLE RD., BLDG. 3, SUITE 3A STREET ADDRESS CITY-ST-ZIP C:TY - ST - ZIP POMPANO BEACH FL POMPANO BEACH, FL TITLE Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F ☐ Change Addition . NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition: NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZiP 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.

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR