FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Jan 21 1997 8:00am

Secretary of State

-9-97

561-969-6767

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # V49052

Lam an officer or director of the corpor appears in Block 12 or Block 13 if charge

SIGNATURE:

(6)

CARCELL CELLULAR COMMUNICATIONS, INC.

STEET 1	Principa! Place	e of Business	Mailing Addr	ailing Address								
STE 19	•		•	3095 S. MILITARY TR STE 19								
US US 3. Date incorporated or Qualified On Ap. Date of Lear Rep. O7/06/1992 2. Principal Place of Everness 2. A. Mailing Address 3. Feb Normal Society 2. Solids, Apt. # etc. 2. Suite, Apt. # etc. 2. Suite, Apt. # etc. 2. Cray & State 3. One Incorporation in Control Date of Cray & State 3. One Incorporation in Control	STE 19		STE 19									
Application		FL 33463		ł FL 33463-210	6						eport	
Suite, Apt	2. Principal P	lace of Business	2a. Mailing A	daress			•		1		oplied For	
Suite Apt # 010:	21		26	26				1			ot Applicable	
City & State Ci	Suite, Apt.	# etc.						5. Certificate of Status Desired		*		
Zig Country Zig Country Zig Country 3									***		 	
Zip Country Zip Country 2		0	— — ·					' "	m	\$5.00 May Be		
28		Country			Countr			 				
9. Name and Address of Current Registered Agent THORPE DAVID 3035 S. MILITARY TRAIL STE 19 LAKE WORTH FL 33463 83 62 Street Address (P.O. Box Number is Not Acceptable) 84 City FL 85 Zip Corrections of Societies 607 0502 also 607:1508. Florida Statutes, the above named corporation submits this statement for the purpose of changing its indicate or registered agent, or both in the State of Rodrida Statutes, the above named corporation submits this statement for the purpose of changing its indicate or registered agent, or both in the State of Rodrida Statutes, the above named corporation's board of directors. I horeby accept the approximant as registered agent, and sandar with, and accept the obligations of Societies 607 8508, Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 16. STATE AGENTS 17. ST. ZP 17. LAME 18. STREET ADDRESS 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 19. STREET ADDRESS 19. STREET ADDRES	··	⊢ ¬ ′	 	١.	′	,		•	-		. 199.032,	
THORPE DAVID 3095 S. MILITARY TRAIL STE 19 LAKE WORTH FL 33483 84 City FL 85 Zip Co 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 n office or registered agent, or both in this State of Floridas. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as re agent. Lar familier with, and accept the objections of OSOS, Florida Statutes, SIGNATURE System is sector precedents or replaced agent, or replaced agent, or patients and accept the objections of OSOS, Florida Statutes, Signature sector precedents or replaced agent and the Paper agent agent agents replaced when remaining) DATE	24				301				<u> </u>			
3095 S. MILITARY TRAIL STE 19 LAKE WORTH FL 33483 83 84 City FL 85 Zirp Co. 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 so directors. I hereby accept the appointment as resignature management and endergree designation of socious 607 0502 and 607, 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its so directors. I hereby accept the appointment as resignature management and the florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as resignature may be directors. I hereby accept the appointment as resignature may be directors. I hereby accept the appointment as resignature may be directors. I hereby accept the appointment as resignature may be directors. I hereby accept the appointment as resignature may be directors. I hereby accept the appointment as resignature may be directors. I hereby accept the appointment as resignature may be directors. I hereby accept the appointment as resignature may be directors. I hereby accept the appointment as resignature may be directors. I hereby accept the appointment as resignature may be directors. I hereby accept the appointment as resignature may be directors. I hereby accept the appointment as resignature may be directors. I hereby accept the appointment as resignature may be directors. I hereby accept the appointment as resignature may be directors. I hereby accept the appointment as resignature may be directors. I hereby accept the appointment as resignature may be directors. I hereby accept the appointment as resignation and directors. I hereby accept the appointment as resignation and directors. I hereby accept the appointment as resignation and directors. I hereby accept the appointment as resignation and directors. I hereby accept the appointment as resignation and directors. I hereby accept the appointment accept the appointment acc	THO				81	N	ame			T		
STEE 19 LAKE WORTH FL 33463 11. Pursuant to the provisions of Socitions 607,0502 and 607,1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agont, or both in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as resident in the provisions of Socition 607,0505. Florida Statutes SIGNATURE S												
LAKE WORTH FL 33483 Balance City					B2	Si	ireet Addre	ess (P.O. Box Number is Not Acceptat	ole)			
B4 City					83							
11. Pursuant to the provisions of Socions 507 0502 and 507 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its office or registered agent, or both in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, and familiar with, and accept the obligations of, Socione 607 6505, Florida Statutes. SIGNATURE SIGNAT	L-4/	E WOMITTE 35405				ļ						
11. Pursuant to the provisions of Socious 607 5002 and 607 15008. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its of 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 reagent and with, and accept the obligations of, Section 607 6005, Florida Statutes. SIGNATURE SIGNATURE SIGNATURE SIGNATURE DELETE 1. THE PART CARRES AND DIRECTORS 1. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 1. THORPE, DAVID 2. OFFICERS AND DIRECTORS 1. THORPE, DAVID 2. THORPE, DAVID 3. THORPE, DAVID 4. THO					64	C	ity		FI	85 Zip	Code	
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SIGNATURE	office or r	registered agent, or both lin the Sta	ite of Florida. Such c	hange was au	thorized b	v the	corporation	on's board of directors. I hereby accep	ot the app	ointment as	registered	
12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGESTO OFFICERS AND DIRECTORS 1.1 ITILE Change	agent. La	im familiar with, and accept the obl	igations of, Section (507.0505, Flor	ioa Statute	S.						
12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 1.1 III.E	SIGNATURE	Short so the color mented parts of resolution	to et ane litte il sentrable	(NOTE:	Registered An	ent sic	nature require	ad when reinstating)	DATE			
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CITY-ST-ZIP	011Y-\$1-2(P				8.4 OUTY -	ST-ZI	P					
14. I do hereby certify that the information supplied with this filing does not country for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this annual report or supplemental agricular report is type and accurate and that my signature shall have the same legal effect as if made under	14. I do here	by certify that the information supp	led with this filing do	oes not qualify	or the ex	emp	tion stated	l in Section 119.07(3)(i), Florida Statute	s. I furthe	r certify that	the	