**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.**
**AMOUNT DUE ON OR BEFORE 8/9/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)**

PROFIT CORPORATION ANNUAL REPORT
**1995**

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

FILED
95 JUL 21 PM 12:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # **V49483** **(3)**

1. Corporation Name
**CELLULAR USA, INC.**

| Principal Place of Business | Mailing Address |
|---|---|
| 9180 S.R. 84<br>FT LAUDERDALE FL 33324 | 9180 S.R. 84<br>FT LAUDERDALE FL 33324 |

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 07/10/1992
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business — 21:
Suite, Apt. #, etc. — 22:
City & State — 23:
Zip — 24: Country — 25:

2a. Mailing Address — 26:
Suite, Apt. #, etc. — 27:
City & State — 28:
Zip — 29: Country — 30:

4. FEI Number: 65-0399356 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Candidate ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for minimum tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**LIEBSTER, ERNESTO**
**9180 S.R. 84**
**FT LAUDERDALE FL 33324**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when mandatory)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONAL OFFICERS AND DIRECTORS | | |
|---|---|---|---|---|
| TITLE | C | 11 TITLE | | ☒ Change ☒ Addition |
| NAME | DOUGLAS, HASKELL DONOHO | 12 NAME | Remove | |
| STREET ADDRESS | 9120 DR 84 | 13 STREET ADDRESS | | |
| CITY-ST-ZIP | FT LAUDERDALE FL | 14 CITY-ST-ZIP | | |
| TITLE | D | 21 TITLE | | ☐ Change ☐ Addition |
| NAME | FRIEDLANDER, SHERRY | 22 NAME | | |
| STREET ADDRESS | 9180 SR 84 | 23 STREET ADDRESS | | |
| CITY-ST-ZIP | FT LAUDERDALE FL | 24 CITY-ST-ZIP | | |
| TITLE | D | 31 TITLE | | ☒ Change ☐ Addition |
| NAME | JACK, JOSEPH E | 32 NAME | Remove | |
| STREET ADDRESS | 9180 SR 84 | 33 STREET ADDRESS | | |
| CITY-ST-ZIP | FT LAUDERDALE FL | 34 CITY-ST-ZIP | | |
| TITLE | TSD | 41 TITLE | | ☒ Change ☐ Addition |
| NAME | JARCHOW, RICHARD C | 42 NAME | | |
| STREET ADDRESS | 9180 SR 84 | 43 STREET ADDRESS | Remove | |
| CITY-ST-ZIP | FT LAUDERDALE FL | 44 CITY-ST-ZIP | | |
| TITLE | D | 51 TITLE | | ☒ Change ☐ Addition |
| NAME | RUSH, DAVID H | 52 NAME | | |
| STREET ADDRESS | 9180 SR 84 | 53 STREET ADDRESS | Remove | |
| CITY-ST-ZIP | FT LAUDERDALE FL | 54 CITY-ST-ZIP | | |
| TITLE | | 61 TITLE | Vice-President/Chief Adm. Off. | ☐ Change ☒ Addition |
| NAME | | 62 NAME | J. Pat McCaslin | |
| STREET ADDRESS | | 63 STREET ADDRESS | 9180 SR 84 | |
| CITY-ST-ZIP | | 64 CITY-ST-ZIP | Ft Lauderdale, FL. | |

CR2E034 (3/95)

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)(i), 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:** _____ 6/9/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date
ERNEST LIEBSTER, PRESIDENT

305-476-1699
Daytime Phone Number

0077834 CP