

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

**FILED**  
**May 11, 1999 8:00 am**  
**Secretary of State**

05-11-1999 90035 024 \*\*\*150.00

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PROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # F96000006633**

1. Corporation Name  
**GTE MAIN STREET INCORPORATED**

Principal Place of Business <b>ONE STAMFORD FORUM                  STAMFORD CT 06904</b>	Mailing Address <b>P O BOX 152203                  IRVING TX 75015-2203                  US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>21 1255 CORPORATE DRIVE</b> Suite, Apt. #, etc.	2a. Mailing Address <b>26</b> Suite, Apt. #, etc.
<b>22 IRVING, TX</b> City & State	<b>27</b> City & State
<b>23 75038</b> Zip	<b>28</b> Zip
<b>24</b> Country	<b>30</b> Country

3. Date Incorporated or Qualified <b>12/18/1996</b>	Applied For <input type="checkbox"/> Not Applicable
4. FEI Number <b>16-1450339</b>	
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent

<b>81</b> Name
<b>82</b> Street Address (P.O. Box Number is Not Acceptable)
<b>83</b>
<b>84</b> City <b>FL</b> <b>85</b> 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 reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>PD</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>WILSON, WILLIAM D</b>	1.2 NAME	
STREET ADDRESS	<b>600 HIDDEN RIDGE</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>IRVING TX 75038</b>	1.4 CITY-ST-ZIP	
TITLE	<b>VT</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>O'BRIEN, DANIEL P</b>	2.2 NAME	
STREET ADDRESS	<b>ONE STAMFORD FORUM</b>	2.3 STREET ADDRESS	<b>1255 CORPORATE DRIVE</b>
CITY-ST-ZIP	<b>STAMFORD CT 06904</b>	2.4 CITY-ST-ZIP	<b>IRVING, TX 75038</b>
TITLE	<b>V</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GRIEB, THOMAS A</b>	3.2 NAME	
STREET ADDRESS	<b>ONE STAMFORD FORUM</b>	3.3 STREET ADDRESS	<b>1255 CORPORATE DRIVE</b>
CITY-ST-ZIP	<b>STAMFORD CT 06904</b>	3.4 CITY-ST-ZIP	<b>IRVING, TX 75038</b>
TITLE	<b>V</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>REGAN, ROBERT J</b>	4.2 NAME	
STREET ADDRESS	<b>2401 COLORADO AVENUE SUITE 160</b>	4.3 STREET ADDRESS	<b>600 HIDDEN RIDGE</b>
CITY-ST-ZIP	<b>SANTA MONICA CA 90404</b>	4.4 CITY-ST-ZIP	<b>IRVING, TX 75038</b>
TITLE	<b>VAS</b> <input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>SHINNICK, LAWRENCE E</b>	5.2 NAME	
STREET ADDRESS	<b>600 HIDDEN RIDGE</b>	5.3 STREET ADDRESS	<b>SKOGEN, SANDRA L.</b>
CITY-ST-ZIP	<b>IRVING TX 75038</b>	5.4 CITY-ST-ZIP	<b>6665 N. MACARTHUR BLVD</b>
TITLE	<b>V</b> <input type="checkbox"/> DELETE	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>TISCIONE, THOMAS N</b>	6.2 NAME	
STREET ADDRESS	<b>1420 EAST ROCHELLE</b>	6.3 STREET ADDRESS	<b>1255 CORPORATE DRIVE</b>
CITY-ST-ZIP	<b>IRVING TX 75038</b>	6.4 CITY-ST-ZIP	<b>IRVING, TX 75038</b>

14. 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 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, with all other like empowered.

SIGNATURE: *Thomas N Tiscione* **4/23/99**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

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**GTE MAIN STREET INCORPORATED**

**OFFICERS**

<b><u>NAME</u></b>	<b><u>TITLE</u></b>	<b><u>BUSINESS ADDRESS</u></b>
William D. Wilson	President	600 Hidden Ridge Irving, TX 75038
Daniel P. O'Brien	Vice President/ Treasurer	1255 Corporate Dr. Irving, TX 75038
Thomas A. Grieb	Vice President	1255 Corporate Dr. Irving, TX 75038
Robert J. Regan	Vice President	600 Hidden Ridge. Irving, TX 75038
Sandra L. Skogen	Vice President/ Asst. Secretary	6665 N. MacArthur Blvd. Irving, TX 75039
Thomas M. Reece	Controller	107 Elm St. Stamford, CT 06902
Marianne Drost	Secretary	1255 Corporate Dr. Irving, TX 75038
Jan L. Deur	Assistant Treasurer (9/24/97)	1255 Corporate Dr. Irving, TX 75038
Ronald B Spring	Assistant Secretary	1255 Corporate Dr. Irving, TX 75038
Londa C. Perrett	Assistant Secretary	1255 Corporate Dr.. Irving, TX 75038
Thomas N. Tiscione	Assistant Controller	1255 Corporate Dr. Irving, TX 75038

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Doc # FA6000006633

**DIRECTORS**

Marianne Drost

1255 Corporate Dr.  
Irving, TX 75038

George F. Weiskopf

6665 N. MacArthur Blvd.  
Irving, TX 75038

William D. Wilson

600 Hidden Ridge  
Irving, TX 75038

