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FILED
May 08 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT



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

DOCUMENT # F97000001010 (4)

1. Corporation Name

MICROCELL MANAGEMENT INC.

Principal Place of Business

2300 CLARENDON BLVD. STE 800
ARLINGTON VA 22201

Mailing Address

2300 CLARENDON BLVD. STE 800
ARLINGTON VA 22201

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

02/26/1997

4. FEI Number

54-1831474

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 14502 Greenview Drive

Suite, Apt. #, etc.

22 Suite 424

City & State

23 Laurel, MD

Zip

24 20708

Country

25

2a. Mailing Address

26 7925 SONES BRANCH DR.

Suite, Apt. #, etc.

27

City & State

28 McLEAN VA

Zip

29 22102

Country

30

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

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME GRIMES, ALBERT F
STREET ADDRESS 2300 CLARENDON BLVD., STE 800
CITY-ST-ZIP ARLINGTON VA

☐ DELETE

TITLE V
NAME MARKET III, ROY R
STREET ADDRESS 2300 CLARENDON BLVD., STE 800
CITY-ST-ZIP ARLINGTON VA

☐ DELETE

TITLE D
NAME GRIMES, ALBERT F
STREET ADDRESS 2300 CLARENDON BLVD., STE 800
CITY-ST-ZIP ARLINGTON VA

☒ DELETE

TITLE D
NAME SINGH, NEERA
STREET ADDRESS 2300 CLARENDON BLVD., STE 800
CITY-ST-ZIP ARLINGTON VA

☐ DELETE

TITLE T
NAME HOZIK, RICHARD
STREET ADDRESS 2300 CLARENDON BLVD., STE 800
CITY-ST-ZIP ARLINGTON VA

☐ DELETE

TITLE VS
NAME DELISO, PETER A
STREET ADDRESS 2300 CLARENDON BLVD., STE 800
CITY-ST-ZIP ARLINGTON VA

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 14502 GREENVIEW DRIVE, SUITE 424
1.4 CITY-ST-ZIP LAUREL, MD 20708

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 14502 GREENVIEW DRIVE, SUITE 424
2.4 CITY-ST-ZIP LAUREL, MD 20708

3.1 TITLE V ☐ Change ☒ Addition

3.2 NAME JOSEPH D. CROFT III
3.3 STREET ADDRESS 14502 GREENVIEW DRIVE SUITE 424
3.4 CITY-ST-ZIP LAUREL, MD 20708

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS 211 NORTH UNION 3RD FLOOR
4.4 CITY-ST-ZIP ALEXANDRIA, VA 22314

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS 7925 SONES BRANCH DRIVE
5.4 CITY-ST-ZIP McLEAN, VA 22102

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS 7925 SONES BRANCH DRIVE
6.4 CITY-ST-ZIP McLEAN, VA 22102

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.

CR2E034 (10/97)

OFFICERS OF MICROCELL MANAGEMENT INC.

1. Albert F. Grimes, President
4625 Willowgrove Drive
Ellicot City, Maryland 21042
2. Roy R. Market, III, Vice President
316 Taplow Road
Baltimore, Maryland 21212
3. Joseph D. Croft, III, Vice President, Finance
4460 North 38th Street
Arlington, Virginia 22207
4. Richard Hozik, Chief Financial Officer and Treasurer
707 Crown Meadow Drive
Great Falls, Virginia 22066
5. Peter A. Deliso, Secretary and Vice President
12898 Thistlethorn Drive
Herndon, Virginia 22171