

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90246 048 ***150.00

DOCUMENT # F97000001010

1. Corporation Name
MICROCELL MANAGEMENT INC.

Principal Place of Business

14502 GREENVIEW DR
SUITE 424
LAUREL MD 20708
US

Mailing Address

7925 JONES BRANCH DRIVE
MCLEAN VA 22102
US

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
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 ☐ DELETE
NAME GRIMES, ALBERT F
STREET ADDRESS 14502 GREENVIEW DR STE 424
CITY-ST-ZIP LAUREL MD 20708

TITLE V ☒ DELETE
NAME MARKET III, ROY R
STREET ADDRESS 14502 GREENVIEW DR STE 424
CITY-ST-ZIP LAUREL MD 20708

TITLE V ☒ DELETE
NAME CROFT, JOSEPH D
STREET ADDRESS 14502 GREENVIEW DR STE 424
CITY-ST-ZIP LAUREL MD 20708

TITLE D ☒ DELETE
NAME SINGH, NEERA
STREET ADDRESS 211 NORTH UNION 3RD FLOOR
CITY-ST-ZIP ALEXANDRA VA 22314

TITLE T ☐ DELETE
NAME HOZIK, RICHARD
STREET ADDRESS 7925 JONE BRANCH DRIVE
CITY-ST-ZIP MCLEAN VA 22102

TITLE VS ☐ DELETE
NAME DELISO, PETER A
STREET ADDRESS 7925 JONES BRANCH DR
CITY-ST-ZIP MCLEAN VA 22102

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME D (ONLY)
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☒ Addition
5.2 NAME P/T/D
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME V/S/D
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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:

RICHARD HOZIK
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21
Date

(202) 873-2002
Daytime Phone #

CR2E034 (11/98)

538135-90246-48
#F9700000 10/0

OFFICERS OF MICROCELL MANAGEMENT, INC.

1. Richard Hozik, President, CFO & Treasurer
7925 Jones Branch Drive
McLean, VA 22102
2. Peter A. Deliso, Secretary & Vice President
7925 Jones Branch Drive
McLean, VA 22102

DIRECTORS OF MICROCELL MANAGEMENT, INC.

1. Albert F. Grimes
14502 Greenview Drive
Suite 424
Laurel, MD 20708
3. Don Rose
7925 Jones Branch Drive
McLean, VA 22102
3. Richard Hozik, President, CFO & Treasurer
7925 Jones Branch Drive
McLean, VA 22102
4. Stuart Lawson
7925 Jones Branch Drive
McLean, VA 22102
5. Peter A. Deliso, Secretary & Vice President
7925 Jones Branch Drive
McLean, VA 22102