

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000001010

1. Entity Name

MICROCELL MANAGEMENT INC.

FILED
May 06, 2000 8:00 am
Secretary of State

05-06-2000 90247 001 ***300.00

Principal Place of Business

Mailing Address

14502 GREENVIEW DR
SUITE 424
LAUREL MD 20708
US

7925 JONES BRANCH DRIVE
MCLEAN VA 22102-3321
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

54-1831474

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☒ Delete
NAME GRIMES, ALBERT F
STREET ADDRESS 14502 GREENVIEW DR STE 424
CITY-ST-ZIP LAUREL MD 20708

TITLE ☐ Change ☐ Addition
NAME SEE ATTACHED LIST
STREET ADDRESS OF OFFICERS &
CITY-ST-ZIP DIRECTORS

TITLE SV ☒ Delete
NAME DELISO, PETER A
STREET ADDRESS 7925 JONES BRANCH DR
CITY-ST-ZIP MCLEAN VA 22102

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☒ Delete
NAME GRIMES, ALBERT F
STREET ADDRESS 14502 GREENVIEW DR STE 424
CITY-ST-ZIP LAUREL MD 20708

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☒ Delete
NAME ROSE, DON
STREET ADDRESS 7925 JONE BRANCH DRIVE
CITY-ST-ZIP MCLEAN VA 22102

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE PTD ☒ Delete
NAME HOZIK, RICHARD
STREET ADDRESS 7925 JONE BRANCH DRIVE
CITY-ST-ZIP MCLEAN VA 22102

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 of it; that I am empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CHRIS DAVIS
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT

4/20/00

(703) 873-2000

Date

Daytime Phone #

CR2E034 (9/99)

OFFICERS AND DIRECTORS OF MICROCELL MANAGEMENT, INC.

1. Chris Davis, Interim President
7925 Jones Branch Drive
McLean, VA 22102
2. Peter A. Deliso, Secretary & Vice President
7925 Jones Branch Drive
McLean, VA 22102