

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 20 PM 3:22

DOCUMENT # **P12884** (3)

1. Corporation Name

NOKIA MOBILE PHONES INC.

Principal Place of Business

2300 TALL PINES DRIVE
120
LARGO FL 34641
US

Mailing Address

2300 TALL PINES DRIVE
SUITE 100
LARGO FL 34641

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/14/1987

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21 6200 COURTNEY CAMPBELL CAUSEWAY
Suite, Apt. #, etc.

2a. Mailing Address

26 P.O. Box 30730
Suite, Apt. #, etc.

4. FEI Number

59-2763656

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

22 Suite 900

27

City & State

23 TAMPA FL

City & State

28 TAMPA FL

24 Zip 33607

Country

29 Zip 33630-3700

Country

30

9. Name and Address of Current Registered Agent

PTH
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

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 of officer or director, or registered agent, or both, as appropriate)

(Signature of Registered Agent, if separate from the corporation)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD
NAME OLLILA, JORMA
STREET ADDRESS NAKOLANKATU 8
CITY, ST, ZIP SALO, FINLAND

TITLE D
NAME WILSKA, KARI-PEKKA
STREET ADDRESS 2300 VALLEY VIEW LANE, SUITE 100
CITY, ST, ZIP IRVING T

TITLE S
NAME NORMAN, GENE
STREET ADDRESS 2300 TALL PINES DRIVE, SUITE 120
CITY, ST, ZIP LARGO FL

TITLE T
NAME TERAS, ILKKA
STREET ADDRESS 12332 CAPRI CR NORTH
CITY, ST, ZIP TREASURE ISLAND FL

TITLE PD
NAME CHELLGREN, PAUL
STREET ADDRESS 450 LISA LANE
CITY, ST, ZIP OLDSMAR FL

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CD ☒ Change ☐ Addition
1.2 NAME PEKKA ALA-PIETILA
1.3 STREET ADDRESS METSÄNNEIDONKUJA 6, PL 47
1.4 CITY, ST, ZIP FIN-02131 ESPOO

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 6200 COURTNEY CAMPBELL CAUSEWAY, SUITE 900
3.4 CITY, ST, ZIP TAMPA, FL 33607

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS 6200 COURTNEY CAMPBELL CAUSEWAY, SUITE 900
4.4 CITY, ST, ZIP TAMPA, FL 33607

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS 6200 COURTNEY CAMPBELL CAUSEWAY, SUITE 900
5.4 CITY, ST, ZIP TAMPA, FL 33607

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME THOMAS SILBINGER
6.3 STREET ADDRESS 430 PARK AVE.
6.4 CITY, ST, ZIP NEW YORK, NY 10022-3592

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 as an attachment with an address.

SIGNATURE:

ILKKA A TERAS

3/17/95 813-288-3800

(Signature and Typed or Printed Name of Signing Officer or Director)

DATE

(Telephone Area #)