

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

FILED

**Mar 04 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 002260 (8)
1. Corporation Name
GTE FLORIDA INCORPORATED



Principal Place of Business: **201 N. FRANKLIN ST FLTC0007 TAMPA FL 33602 US**
Mailing Address: **600 HIDDEN RIDGE HOE03H10 IRVING TX 75038-3809 US**

3. Date Incorporated or Qualified: **06/20/1901**
3a. Date of Last Report: **02/09/1996**
4. FEI Number: **59-0397520**
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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21 State, Apt. #, etc.: 22 City & State: 23 Zip: 24 Country: 25
2a. Mailing Address: 26 Suite, Apt. #, etc.: 27 City & State: 28 Zip: 29 Country: 30

9. Name and Address of Current Registered Agent

**MORRELL, MARCEIL
201 N. FRANKLIN ST FLTC0717
ONE TAMPA CITY CENTER
TAMPA FL 33602**

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DAKES, PETER A	1.2 NAME	
STREET ADDRESS	201 N. FRANKLIN ST	1.3 STREET ADDRESS	
CITY - ST - ZIP	TAMPA FL	1.4 CITY - ST - ZIP	
TITLE	SVP <input type="checkbox"/> DELETE	2.1 TITLE	EVP, D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	APPEL, JOHN C.	2.2 NAME	
STREET ADDRESS	600 HIDDEN RIDGE	2.3 STREET ADDRESS	
CITY - ST - ZIP	IRVING TX	2.4 CITY - ST - ZIP	
TITLE	SVPD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DISMORE, GERALD K.	3.2 NAME	
STREET ADDRESS	600 HIDDEN RIDGE	3.3 STREET ADDRESS	
CITY - ST - ZIP	IRVING TX	3.4 CITY - ST - ZIP	
TITLE	S <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SOMES, CHARLES J.	4.2 NAME	
STREET ADDRESS	600 HIDDEN RIDGE	4.3 STREET ADDRESS	
CITY - ST - ZIP	IRVING TX	4.4 CITY - ST - ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WHITE, THOMAS W.	5.2 NAME	
STREET ADDRESS	600 HIDDEN RIDGE	5.3 STREET ADDRESS	
CITY - ST - ZIP	IRVING TX	5.4 CITY - ST - ZIP	
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ESSTMAN, MICHAEL B.	6.2 NAME	
STREET ADDRESS	600 HIDDEN RIDGE	6.3 STREET ADDRESS	
CITY - ST - ZIP	IRVING TX	6.4 CITY - ST - ZIP	

14. I do 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.

SIGNATURE: *J. Wilma Aly* **J. WILMA ALY, ASSISTANT SECRETARY** 02/26/97 972/718-6966

CR2E034 (9/96)

GTE FLORIDA INCORPORATED

Officers

Peter A. Daks	President
John C. Appel	Executive Vice President- Network Operations
Gerald K. Dinsmore	Senior Vice President-Finance and Planning
Richard M. Cahill	Vice President-General Counsel
Richard L. Schaulin	Vice President-Human Resources
Christopher D. Owens	Vice President-Regulatory & Governmental Affairs
Lewis O. Wilks	Vice President-Business Markets
Larry J. Sparrow	Vice President-Carrier Markets
C. F. Bercher	Vice President-Consumer Markets
Mary Beth Bardin	Vice President-Public Affairs
Brad M. Krall	Vice President-Centralized Operations
Barry W. Paulson	Vice President-Network Operations Planning & Support
William M. Edwards, III	Vice President-Controller
Charles J. Somes	Secretary
Gregory D. Jacobson	Treasurer
J. Wilma Aly	Assistant Secretary
Tamara B. Griffith	Assistant Secretary
Leslie R. Stein	Assistant Secretary
Anthony P. Gillman	Assistant Secretary
J. Wilma Aly	Assistant Treasurer
Robert G. Deter	Assistant Treasurer
Brian Callahan	Assistant Treasurer
Jan L. Deur	Assistant Treasurer
Ronald B. Spring	Assistant Treasurer
Brian W. McCormick	Assistant Treasurer
Thomas N. Tiscione	Assistant Controller
Jack L. Millisor	Assistant Controller
Stephen L. Shore	Assistant Controller
Brian W. McCormick	Assistant Controller

Ministerial Officers

Peter K. Plaut	Vice President
Charles J. Somes	Vice President
Gregory D. Jacobson	Vice President
Marceil Morrell	Vice President
James D. Bennett	Vice President
Karen M. Pogmore	Vice President
Donald W. McLeod	Vice President
Rita J. Stephenson	Vice President-Coastal Division
Charles V. Monaghan, Jr.	Vice President-Inland Division

GTE FLORIDA INCORPORATED
OFFICERS/DIRECTORS
Page 2

Directors

Thomas W. White
John C. Appel
Michael B. Esstman
Gerald K. Dinsmore
Richard M. Cahill