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FILED
Feb 27 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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
HOEO3H10
IRVING TX 75038
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/20/1901

4. FEI Number
59-0397520
Applied For
Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE
NAME DAKES, PETER A
STREET ADDRESS 201 N. FRANKLIN ST
CITY-ST-ZIP TAMPA FL

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME DAKS, PETER A.
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE EVPD ☐ DELETE
NAME APPEL, JOHN C.
STREET ADDRESS 600 HIDDEN RIDGE
CITY-ST-ZIP IRVING TX

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

TITLE SVPD ☐ DELETE
NAME DISMORE, GERALD K.
STREET ADDRESS 600 HIDDEN RIDGE
CITY-ST-ZIP IRVING TX

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME DINSMORE, GERALD K.
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE S ☐ DELETE
NAME SOMES, CHARLES J.
STREET ADDRESS 600 HIDDEN RIDGE
CITY-ST-ZIP IRVING TX

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

TITLE D ☒ DELETE
NAME WHITE, THOMAS W.
STREET ADDRESS 600 HIDDEN RIDGE
CITY-ST-ZIP IRVING TX

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME DIRECTOR
5.3 STREET ADDRESS MATELAND L. KEITH, JR.
5.4 CITY-ST-ZIP 600 HIDDEN RIDGE
IRVING, TX 75038

TITLE D ☒ DELETE
NAME ESSTMAN, MICHAEL B.
STREET ADDRESS 600 HIDDEN RIDGE
CITY-ST-ZIP IRVING TX

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME DIRECTOR
6.3 STREET ADDRESS LAWRENCE R. WHITMAN
6.4 CITY-ST-ZIP 600 HIDDEN RIDGE
IRVING, TX 75038

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)