

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

PROFIT CORPORATION
ANNUAL REPORT
1996



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

FILED
Feb 09 1996 8:00 am
Secretary of State

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



Principal Place of Business Mailing Address
**201 N. FRANKLIN ST
FLTC0007
TAMPA FL 33602
US** **600 HIDDEN RIDGE
HOEO 3H47
IRVING TX 75038
US**

3. Date Incorporated or Qualified **06/20/1901** 3a. Date of Last Report **03/03/1995**
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

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

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 translating) DATE _____

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
PD DELETE **DAKES, PETER A
201 N. FRANKLIN ST
TAMPA FL**
SVP DELETE **APPEL, JOHN C.
600 HIDDEN RIDGE
IRVING TX**
SVPD DELETE **DISMORE, GERALD K.
201 N. FRANKLIN ST.
TAMPA FL**
S DELETE **SOMES, CHARLES J.
600 HIDDEN RIDGE
IRVING TX**
D DELETE **FOSTER KENT B.
600 HIDDEN RIDGE
IRVING TX**
D DELETE **ESSTMAN, MICHAEL B.
600 HIDDEN RIDGE
IRVING TX**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Change Addition
1.2 NAME
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 **600 HIDDEN RIDGE**
3.4 CITY-ST-ZIP **IRVING, TX 75038**
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 **WHITE, THOMAS W.**
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE Change Addition
6.2 NAME **CAHILL, RICHARD M.**
6.3 STREET ADDRESS **600 HIDDEN RIDGE**
6.4 CITY-ST-ZIP **IRVING, TX 75038**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(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 on an attachment with an address

SIGNATURE: *Charles J. Somes*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
CHARLES J. SOMES SECRETARY

214/718-6999
Date Daytime Phone #

CR2E034 (12/95)