2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 176356

Entity Name: ALLTEL FLORIDA, INC.

FILED Jan 15, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 206 WHITE AVE SE P.O. BOX 550 LIVE OAK, FL 320600343 **Current Mailing Address: New Mailing Address:** ONE ALLIED DR P O BOX 2177 LITTLE ROCK, AR 72203 US FEI Number: 59-0717786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEE, GEORGE W 206 WHITE AVENUE, S.E. LIVE OAK, FL 32060 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: Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition FLYNN, MIKE Name: Name: ONE ALLIED DRIVE Address: Address: City-St-Zip: LITTLE ROCK, AR 72202 City-St-Zip: Title: Title: () Delete (X) Change () Addition Name: BEEBE, KEVIN Name: BEEBE, KEVIN ONE ALLIED DRIVE ONE ALLIED DRIVE Address: Address: LITTLE ROCK, AR 72202 City-St-Zip: LITTLE ROCK, AR City-St-Zip: Title: CFO () Delete Title: () Change () Addition GARDNER, JEFFERY R Name: Name: ONE ALLIED DRIVE Address: Address: City-St-Zip: LITTLE ROCK, AR 72202 City-St-Zip: Title: () Delete Title: () Change () Addition CAMERON, DAVID Name: Name: Address: ONE ALLIED DRIVE Address: City-St-Zip: LITTLE ROCK, AR 72202 City-St-Zip: Title: () Delete Title: (X) Change () Addition THOMPSON, DAN Name: BRUNS, HARRY Name: 206 WHITE AVENUE S.E. Address: 14055 RIVEREDGE DRIVE Address: City-St-Zip: LIVE OAK, FL 32060 City-St-Zip: TAMPA, FL 33637 Title: () Delete Title: () Change () Addition FRANTZ, FRANCIS X Name: Name: ONE ALLIED DRIVE Address: Address: City-St-Zip: City-St-Zip: LITTLE ROCK, AR 72202

SIGNATURE: KEVIN BEEBE D 01/15/2002

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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

above, or on an attachment with an address, with all other like empowered.