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FILED
May 02 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 # 295479

(0)

1. Corporation Name

MOBILECOMM OF FLORIDA, INC.

Principal Place of Business

1800 E COUNTY LINE RD SUITE 300
RIDGELAND MS 39157

Mailing Address

1800 E COUNTY LINE RD SUITE 300
RIDGELAND MS 39157-1993



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

08/03/1965

3a. Date of Last Report

02/09/1996

4. FEI Number

59-1197602

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

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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, typed or printed name of registered agent and title if applicable

(NOT: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE

NAME KEALEY, JOHN M.
STREET ADDRESS 65 CHALLENGER ROAD 5TH FLOOR
CITY-ST-ZIP RIDGELAND PARK NJ

TITLE V ☒ DELETE

NAME INGRAM, GLYNN
STREET ADDRESS 1800 E. COUNTRY LINE ROAD SUITE 300
CITY-ST-ZIP RIDGELAND MS

TITLE VSD ☒ DELETE

NAME MCVAY, KENNETH R.
STREET ADDRESS 65 CHALLENGER ROAD 5TH FLOOR
CITY-ST-ZIP RIDGELAND PARK NJ

TITLE VT ☐ DELETE

NAME PITSMAN, SANTO
STREET ADDRESS 65 CHALLENGER ROAD 5TH FLOOR
CITY-ST-ZIP RIDGELAND PARK NJ

TITLE D ☒ DELETE

NAME RORKE, GREGORY
STREET ADDRESS 65 CHALLENGER ROAD 5TH FLOOR
CITY-ST-ZIP RIDGELAND PARK NJ

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT/CEO ☐ Change ☒ Addition

1.2 NAME RONALD GRAWERT
1.3 STREET ADDRESS 65 Challenger Road
1.4 CITY-ST-ZIP Ridgeland Park, NJ 07660

2.1 TITLE ~~Ronald Grawert~~ Treasurer ☐ Change ☒ Addition

2.2 NAME Kevin Shea
2.3 STREET ADDRESS 65 Challenger Road
2.4 CITY-ST-ZIP Ridgeland Park, NJ 07660

3.1 TITLE VP ☐ Change ☒ Addition

3.2 NAME Stephen Burdette
3.3 STREET ADDRESS 65 Challenger Road
3.4 CITY-ST-ZIP Ridgeland Park, NJ 07660

4.1 TITLE Secretary ☐ Change ☒ Addition

4.2 NAME Pat Gray
4.3 STREET ADDRESS 65 Challenger Rd
4.4 CITY-ST-ZIP Ridgeland Park, NJ 07660

5.1 TITLE Executive VP ☐ Change ☒ Addition

5.2 NAME Andrew Cross
5.3 STREET ADDRESS 65 Challenger Rd
5.4 CITY-ST-ZIP Ridgeland Park, NJ

6.1 TITLE Senior VP ☐ Change ☒ Addition

6.2 NAME Stephen Gross
6.3 STREET ADDRESS 65 Challenger Road
6.4 CITY-ST-ZIP Ridgeland Park, NJ 07660

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:

KEVIN M. SHEA

RONALD GRAWERT

CR2E034 (9/96)