

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

FILED

Apr 25 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 # 856109 (4)
1. Corporation Name
GTE MOBILNET OF TAMPA INCORPORATED

Principal Place of Business
CT CORPORATION SYSTEM
1200 SO PINE ISLD RD
PLANTATION FL 33324
US

Mailing Address
% TAX DEPARTMENT
245 PERIMETER CENTER PKWY NE
ATLANTA GA 30348-2301
US



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

3. Date Incorporated or Qualified 04/12/1983	3a. Date of Last Report 04/23/1996
4. FEI Number 06-1074487	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
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	DP	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARK FRIGNER	1.2 NAME	
STREET ADDRESS	245 PERIMETER CENTER PLWY	1.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	1.4 CITY-ST-ZIP	
TITLE	V	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KENT, JOHN P.Z.	2.2 NAME	
STREET ADDRESS	1 STAMFORD FORUM	2.3 STREET ADDRESS	
CITY-ST-ZIP	STAMFORD CT	2.4 CITY-ST-ZIP	
TITLE	SD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DROST, MARIANNE	3.2 NAME	
STREET ADDRESS	1 STAMFORD FORUM	3.3 STREET ADDRESS	
CITY-ST-ZIP	STAMFORD CT	3.4 CITY-ST-ZIP	
TITLE	T	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DAN COHRS	4.2 NAME	
STREET ADDRESS	ON STAMFORD FORUM	4.3 STREET ADDRESS	
CITY-ST-ZIP	STAMFORD CT	4.4 CITY-ST-ZIP	
TITLE	VPF	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARTIN HOPPE	5.2 NAME	
STREET ADDRESS	245 PERIMETER CENTER PKWY	5.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LAWRENCE WHITMAN	6.2 NAME	
STREET ADDRESS	1 STAMFORD FORUM	6.3 STREET ADDRESS	
CITY-ST-ZIP	STAMFORD CT	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: Marcus R. Veatch Marcus R. Veatch 4/11/97 770-668-1921
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

GTE MOBILNET OF TAMPA INCORPORATED

DIRECTORS

Mark S. Feighner
245 Perimeter Center Parkway
Atlanta, Georgia 30346

Marianne Drost
One Stamford Forum
Stamford, CT 06904

Lawrence R. Whitman
One Stamford Forum
Stamford, CT 06904

OFFICERS

Michael G. Hartman, Area President
1100 Perimeter Park Dr, Suite 101
Morrisville, North Carolina 27560

Terry Lewis, Vice President - Marketing and
Product Development
245 Perimeter Center Parkway
Atlanta, Georgia 30346

Mark S. Feighner, President
245 Perimeter Center Parkway
Atlanta, Georgia 30346

M. Keith VanDuzer, V.P. Human Resources &
Administration
245 Perimeter Center Parkway
Atlanta, Georgia 30346

Martin C. Hoppe, V.P. Finance & Planning
245 Perimeter Center Parkway
Atlanta, Georgia 30346

Linda L. Libra, Assistant Vice President -
Controller
245 Perimeter Center Parkway
Atlanta, Georgia 30346

John P.Z. Kent, Vice President-Taxes
One Stamford Forum
Stamford, CT 06904

Richard W. Stimson, Vice President Gov't
Affairs & General Counsel
245 Perimeter Center Parkway
Atlanta, Georgia 30346

Marianne Drost, Secretary
One Stamford Forum
Stamford, CT 06904

Dan Cohrs, Treasurer
One Stamford Forum
Stamford, CT 06904

Jan L. Deur, Assistant Treasurer
One Stamford Forum
Stamford, CT 06904