

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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0620943 AT

DOCUMENT # F01000001154

1. Entity Name
NEXTEL RETAIL STORES, INC.



FILED

03 MAR 17 PM 4:29

SECRETARY OF STATE
TALLAHASSEE, FL 32301



Principal Place of Business
C/O LINDA HOISINGTON, LEGAL DEPARTMENT
2001 EDMUND HALLEY DRIVE
RESTON VA 20191

Mailing Address
C/O LINDA HOISINGTON, LEGAL DEPARTMENT
2001 EDMUND HALLEY DRIVE
RESTON VA 20191

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number 54-2021574

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Chris R. Shilling*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE 3/14/03

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME DONAHUE, TIMOTHY M
STREET ADDRESS 2001 EDMUND HALLEY DRIVE
CITY-ST-ZIP RESTON VA 20191 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP 800014241448 ☐ Change ☐ Addition

TITLE SD
NAME HILL, CHRISTIE A
STREET ADDRESS 2001 EDMUND HALLEY DRIVE
CITY-ST-ZIP RESTON VA 20191 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE AT
NAME LINDAHL, RICHARD
STREET ADDRESS 2001 EDMUND HALLEY DRIVE
CITY-ST-ZIP RESTON VA 20191 ☐ Delete

TITLE Treasurer
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE V
NAME KELLY, THOMAS N JR.
STREET ADDRESS 2001 EDMUND HALLEY DRIVE
CITY-ST-ZIP RESTON VA 20191 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VTAX
NAME DAVIS, BRIAN
STREET ADDRESS 2001 EDMUND HALLEY DRIVE
CITY-ST-ZIP RESTON VA 20191 ☐ Delete

TITLE TS
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VD
NAME KENNEDY, LEONARD J
STREET ADDRESS 2001 EDMUND HALLEY DRIVE
CITY-ST-ZIP RESTON VA 20191 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *CHRISTIE A. HILL* 3/12/03 202-433-4216
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)



CORPORATION SERVICE COMPANY™

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ACCOUNT NO. : 072100000032

REFERENCE : 968923 7113206

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 150.00

ORDER DATE : March 14, 2003

ORDER TIME : 10:20 AM

ORDER NO. : 968923-010

CUSTOMER NO: 7113206

CUSTOMER: Linda Hoisington, Legal Asst
Nextel Communications, Inc.
2001 Edmund Halley Drive

Reston, VA 20191

ANNUAL REPORT FILING

NAME: NEXTEL RETAIL STORES, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret - Ext. 1149

EXAMINER'S INITIALS: _____

RECEIVED
03 MAR 17 PM 12:13
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA