

2001 UNIFORM BUSINESS REPORT (UBR)

P8192

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG -7 PM 4:17
AMENDED

New Officer & Director Changes

DOCUMENT # F93000004485
1. Entity Name
 o2wireless, Inc.

Principal Place of Business **Mailing Address**
 440 Interstate North Parkway 440 Interstate North Parkway
 Atlanta, GA 30339 Atlanta, Ga 30339

2. Principal Place of Business **3. Mailing Address**
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State **City & State**

Zip **Country** **Zip** **Country**

4. FEI Number
58-1953736 **Applied For**
Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
 NRAI Services, Inc.
 526 East Park Avenue
 Tallahassee, FL 32301

7. Name and Address of New Registered Agent
 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.

SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering) **DATE** _____

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back)

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
(See Prior Officers & Directors)	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
(See New Officers & Directors)	
200004547742 -08/21/01--01080--004 *****61.25 *****61.25	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

CR2E034 (1/00)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like information.

SIGNATURE:  **Ronald D. Webster** 770-763-5620

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Attachment Doc# F930000004485

New officers

List pg 2 of 2

**Officers and Directors
Of
o2wireless, Inc. d/b/a o2wireless Solutions**

Officers	Title	Address
Murray L. Swanson	CEO/President	440 Interstate North Parkway Atlanta, GA 30339
William J. Loughman	Chief Operating Officer	440 Interstate North Parkway Atlanta, GA 30339
Ronald D. Webster	EVP/CFO/Secretary/Treasurer	440 Interstate North Parkway Atlanta, GA 30339
Mike Elledge	EVP of Engineering and Implementation	10430 Rodgers Rd Houston, TX 77070
Mark M. Malick	VP and General Manager - NE Region	15 Just Road Fairfield, NJ 07004
Woody Allyn	VP and General Manager - Central Region	309 Spangler Dr, Suite D Richmond, KY 40475
Bart Williams	Sr. VP - Wireless Operations	2355 Industrial Park Boulevard Cumming, GA 30041
Ken Meador	VP and General Manager - Lighting Division	1630 Elmview Houston, TX 77080
John Meyer	CTO/EVP and General Manager - Systems Group	900 Oakmont Lane, Suite 310 Westmont, IL 60559
William Panek	VP of Engineering	2355 Industrial Park Blvd. Cumming, GA 30041
Clay Elledge	VP and General Manager - SW Region	10430 Rodgers Rd Houston, TX 77070
Jeff Young	VP and General Manager - Site Development	5005 Texas Street, Suite 306 San Diego, CA 92108-3724

Directors

Murray L. Swanson	440 Interstate North Parkway Atlanta, GA 30339
William J. Loughman	440 Interstate North Parkway Atlanta, GA 30339
Ronald D. Webster	440 Interstate North Parkway Atlanta, GA 30339