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

PROFIT Secretary of State FLORIDA DEPARTMENT OF STATE CORPORATION Katherine Harris ANNUAL REPORT 05-13-1999 90033 020 ***150.00 Secretary of State 1999 DIVISION OF CORPORATIONS **DOCUMENT #** F95000001388 1. Corporation Name 549302 - 90033 - 20 ALLTEL CORPORATE SERVICES Principal Place of Business Mailing Address One Allied Drive ATTN: Corporate Tax 72202 One Allied Drive Little Rock, AR DO NOT WRITE IN THIS SPACE Little Rock, AR 72202 3. Date incorporated or Qualified 03/22/1995 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 71-0757427 Not Applicable 26 21 Suite, Apt. #, etc. Suite, Ant. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees 23 Country This corporation owes the current year Intangible Personal Zip Country Zip Yes XNo 30 Property Tax. 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. 83 PLANTATION, FL 33324 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. Addition TITLE DELETE 1.1 TITLE Change Kavanaugh, Ste One Allied Dr. Steven A. 1.2 NAME NAME 1.3 STREET ADDRESS STREET ADDRESS Little Rock, AR 1.4 CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition TITLE 2.1 TITLE 22 NAME Boyd, Robert NAME One Allied Dr. STREET ADDRESS 2.3 STREET ADDRESS 72202 Little Rock, AR 2.4 CITY - ST - ZIP CITY - ST - ZIP Addition DELETE TITLE 3.1 TITLE Change Gatewood, David A. 3.2 NAME MAME STREET ADDRESS Oné Allied Dr. 3.3 STREET ADDRESS Little Rock, AR 3.4 CITY - ST - ZIP CITY - ST - ZIP

14. 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 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 Lichanged, of on an attachment with an address, with all other like empowered.

4.1 TITLE

4.2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY - ST - ZIP

4.4 CITY - ST - ZIP

DELETE

DELETE

DELETE

Schuchard, Charlie One Allied Dr.

Rowell, Stephen B.

Little Rock, AR

One Allied Dr.

Reed, John B.

One Allied Dr.

Little Rock, AR

John B. Reed

and typed or printed name of signing officer or director

72202

72202

04/30/99 501-905-5094

Change

Change

Addition

Addition

FILED

May 13, 1999 8:00 am

=::

Daytime Phone #

Date

TITLE

NAME STREET ADDRESS

TITLE

MAME

TITLE

NAME

CITY - ST - ZIP

STREET ADDRESS

STREET ADDRESS

CITY - ST - ZIP