

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000002001 (4)

1. Corporation Name

CELLULAR TECHNICAL SERVICES COMPANY, INC.



Principal Place of Business

Mailing Address

2401 4TH AVE.
SUITE 808
SEATTLE WA 98121

2401 4TH AVE.
SUITE 808
SEATTLE WA 98121

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

04/25/1995

3a. Date of Last Report

N/A

4. FET Number

11-2962080

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

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

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.

(NOTE: Registered Agent Signature is required when the statement is filed.)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CEO
KATZ, STEPHEN
20 E. SUNRISE HWY.
VALLEY STREAM NY 11581

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VSD
SANDERS, JEROME
20 E. SUNRISE HWY.
VALLEY STREAM NY 11581

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
MCCONNELL, MICHAEL
2401 4TH AVE.
SEATTLE WA 98121

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PD
DAHUT, ROBERT S
2401 4TH AVE.
SEATTLE WA 98121

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
GOLDBERG, JAY
417 5TH AVE.
NEW YORK NY 10016

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
ESPOSITO, JOSEPH M
50 JERICHO TURNPIKE
JERICHO NY 11753

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP
D
Goldberg, Jay
One West 72nd St.
New York, NY 10023

☒ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP
V
Sugamele, Kyle
2401 4th Avenue
Seattle, WA 98121

☐ Change ☒ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP
VT
McConnell, Michael
2401 4th Avenue
Seattle, WA 98121

☒ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(x), Florida Statutes. I further certify that the information included 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Michael McConnell
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael McConnell

July 15, 1996 (206) 443-6400

CR2E034 (3/96)