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Jul 01 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 # F95000002001 (4)

1. Corporation Name

CELLULAR TECHNICAL SERVICES COMPANY, INC.

Principal Place of Business

2401 4TH AVE.  
SUITE 808  
SEATTLE WA 98121

Mailing Address

2401 4TH AVE.  
SUITE 808  
SEATTLE WA 98121-1420

2. Principal Place of Business

21 Same as Above

Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Same as Above

Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

04/25/1995

3a. Date of Last Report

07/30/1996

4. FEI 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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME GOLDBERG, JAY  
STREET ADDRESS ONE WEST 72ND STREET  
CITY-ST-ZIP NEW YORK NY

TITLE V ☐ DELETE

NAME SUGAMELE, KYLE  
STREET ADDRESS 2401 4TH AVENUE  
CITY-ST-ZIP SEATTLE WA

TITLE VT ☐ DELETE

NAME MOCONNELL, MICHAEL  
STREET ADDRESS 2401 4TH AVENUE  
CITY-ST-ZIP SEATTLE WA

TITLE PD ☒ DELETE

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

TITLE D ☒ DELETE

NAME GOLDBERG, JAY  
STREET ADDRESS 417 5TH AVE.  
CITY-ST-ZIP NEW YORK NY 10018

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME "SEE ATTACHED"

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 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.

CR2E034 (9/96)

CELLULAR TECHNICAL SERVICES COMPANY, INC.  
DIRECTORS AND OFFICERS

NAME	POSITION	ADDRESS	
STEPHEN KATZ	CHAIRMAN/C.E.O.	20 EAST SUNRISE HIGHWAY, SUITE 200 VALLEY STREAM, NY 11581	Addition
JAY GOLDBERG	DIRECTOR	ONE WEST 72ND STREET, NO. 44 NEW YORK, NY 10023	
LAWRENCE SCHOENBERG	DIRECTOR	42 THREE MILE HARBOR DRIVE EASTHAMPTON, NY 11937	Addition
WILLIAM C. ZOLLNER	PRESIDENT/C.O.O.	2401 4TH AVENUE SUITE 808 SEATTLE, WA 98121	Addition
MICHAEL MCCONNELL	VICE PRESIDENT/C.F.O./TREASURER	2401 4TH AVENUE SUITE 808 SEATTLE, WA 98121	
KYLE BUGAMELE	VICE PRESIDENT/ASSISTANT SECRETARY	2401 4TH AVENUE SUITE 808 SEATTLE, WA 98121	