

3-11-98 B-3126 C
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Mar 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/25/1995

4. FEI Number

11-2962080

Applied For

Not Applicable

6. 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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

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 required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☒ DELETE

1.1 TITLE ☐ Change ☐ Addition

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

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

PLEASE SEE
ATTACHMENT

TITLE ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

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

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

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

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

6.2 NAME
6.3 STREET ADDRESS
6.4 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 if changed, or on an attachment with an address.

SIGNATURE:

Michael E M Connell
Michael E M Connell 2/19/98

CR2E034 (10/97)

Florida 1998 Profit Corporation Annual Report Attachment

Corporation Name: Cellular Technical Services Company, Inc.

Item 13. Additions to Officers and Directors

Title	C
Name	Katz, Stephen
Street Address	20 East Sunrise Highway, Suite 200
City-ST-Zip	Valley Stream, NY 11581-1260

Title	D
Name	Lawrence Schoenberg
Street Address	2401 4 th Avenue, Suite 808
City-ST-Zip	Seattle, WA 98121

Title	D
Name	James Porter
Street Address	2401 4 th Avenue, Suite 808
City-ST-Zip	Seattle, WA 98121

Title	D; P
Name	William Zollner
Street Address	2401 4 th Avenue, Suite 808
City-ST-Zip	Seattle, WA 98121

Title	VP
Name	Stephen Elston
Street Address	2401 4 th Avenue, Suite 808
City-ST-Zip	Seattle, WA 98121

Title	VP
Name	Joyce Jones
Street Address	2401 4 th Avenue, Suite 808
City-ST-Zip	Seattle, WA 98121

Title	VP
Name	Michael Joseph
Street Address	2401 4 th Avenue, Suite 808
City-ST-Zip	Seattle, WA 98121