

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

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**Jul 31 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 # F96000003022 (8)**

1. Corporation Name  
**UNIVERSAL WIRELESS COMMUNICATIONS NETWORK, INC.**  
*as of 6/18/97 name changed to:  
AT&T Intelligent Network Services, Inc.*

Principal Place of Business Mailing Address  
**5000 CARILLON POINT KIRKLAND WA 98033** **5000 CARILLON POINT KIRKLAND WA 98033-7356**



2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip 28 Country 29 Zip 30 Country

3. Date Incorporated or Qualified **06/17/1996** 3a. Date of Last Report  
4. FEI Number **91-1705516** 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  
**THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301**

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 NAME STREET ADDRESS CITY-ST-ZIP  
PDC HOOPER, STEVEN W 5000 CARILLON POINT KIRKLAND WA 98033  
SDC PERRY, WAYNE M 5000 CARILLON POINT KIRKLAND WA 98033  
V THOMAS, MARK U 5000 CARILLON POINT KIRKLAND WA 98033  
T HUFF, ROLLA 5000 CARILLON POINT KIRKLAND WA 98033  
D QUARTNER, ANDREW 5000 CARILLON POINT KIRKLAND WA 98033  
V WILDEROTTER, MAGGIE 5000 CARILLON POINT KIRKLAND WA 98033

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE **PIO**  Change  Addition  
1.2 NAME **Daniel F. Hesse**  
1.3 STREET ADDRESS **5000 Carillon Point**  
1.4 CITY-ST-ZIP **Kirkland WA 98033**  
2.1 TITLE **S**  Change  Addition  
2.2 NAME **Gregory P. Landis**  
2.3 STREET ADDRESS **5000 Carillon Point**  
2.4 CITY-ST-ZIP **Kirkland WA 98033**  
3.1 TITLE  Change  Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
4.1 TITLE **CEO/ITD**  Change  Addition  
4.2 NAME **John D. Thompson**  
4.3 STREET ADDRESS **5000 Carillon Point**  
4.4 CITY-ST-ZIP **Kirkland WA 98033**  
5.1 TITLE  Change  Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
6.1 TITLE **900002254649**  Change  Addition  
6.2 NAME **-08/01/97--01023--031**  
6.3 STREET ADDRESS **\*\*\*550.00**  
6.4 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, on an attachment with an address.

SIGNATURE

CR2E034 (9/96)

PE 7-31